

**PUBLIC MEETING NOTICE**  
**HOUSING AUTHORITY OF THE CITY OF PASSAIC**



PLEASE BE ADVISED THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC WILL HOLD ITS REGULAR MEETING AT THE VIA CONFERENCE CALL DUE TO (COV19 PANDEMIC), PASSAIC, NEW JERSEY ON APRIL 15, 2020 AT 6:00 P.M. FORMAL ACTION WILL BE TAKEN AT THE MEETING. THE AGENDA, AS IT IS PRESENTLY KNOWN, IS AS FOLLOWS:

**A G E N D A**

- ITEM A: READING OF THE OPEN PUBLIC MEETINGS ACT
- ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM C: ROLL CALL
- ITEM D: REMARKS BY CITIZENS:

In accordance with the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) The Housing Authority of the City of Passaic opens every public meeting for comments of the public. Each person choosing to speak at the meetings will be limited to five minutes, to speak on any subject, on or off the agenda. All speakers must state their name and address for the record.

However, in accordance with N.J.S.A. 10:4-12 “nothing in this Act shall be construed to limit the discretion of a public body to permit, prohibit or regulate the active participation at any meeting ....”

Therefore, please be advised that the Housing Authority of the City of Passaic will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak in any offensive language. The person who makes these statements will relinquish their allotted five minutes for public discussion. Any person who persists in speaking out of turn, or interrupts the peace and order of the meeting will be escorted off the premises.

- ITEM E: APPROVAL OF MINUTES OF THE MARCH 11, 2020 BOARD OF COMMISSIONERS’ MEETING

ITEM F: EXECUTIVE SESSION

ITEM G: RESOLUTIONS:

THE FOLLOWING ITEMS WILL BE CONSIDERED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AS CONSENT AGENDA ITEMS. ANY MEMBER OF THE BOARD MAY REQUEST THAT ANY ITEM BE REMOVED FROM THE CONSENT AGENDA AND BE CONSIDERED SEPARATELY. ALL REMAINING ITEMS WILL BE CONSIDERED TOGETHER.

- 2020-32 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF MARCH 7, 2020 THROUGH APRIL 10, 2020.
- 2020-33 RESOLUTION AUTHORIZING THE ADOPTION OF THE RAD/PBV LEASE FOR CHESTNUT GARDENS AND VREELAND VILLAGE
- 2020-34 RESOLUTION AUTHORIZING THE REVISION TO THE EXISTING ALFRED SPEER VILLAGE LEASE
- 2020-35 RESOLUTION APPROVING THE REVISED TENANT CHARGE LIST FOR ALL HACP PROPERTIES
- 2020-36 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AN AWARD OF A CONTRACT TO LAURANT CONSTRUCTION CO. INC. FOR TWO ROOF REPLACEMENTS AT ALFRED SPEER VILLAGE IN THE AMOUNT OF THREE HUNDRED NINETY-THREE THOUSAND DOLLARS AND NO CENTS (\$393,000.00).
- 2020-37 RESOLUTION APPROVING THE ADOPTION OF THE PROJECT BASED VOUCHER ADMINISTRATIVE PLAN FOR THE RAD/PBV CONVERTED PROPERTIES
- 2019-38 RESOLUTION APPROVING THE HIRING OF PRO-GUARD SERVICES OF AMERICA LLC FOR A TEMPORARY SHORT TERM PERIOD PROVIDING 24/7 SECURITY GUARD ROVING PATROL FOR ALL HACP PROPERTIES

- ITEM H: CORRESPONDENCE
- ITEM I: COMMITTEE REPORTS
- ITEM J: RESIDENT COUNCIL REPORTS
- ITEM K: EXECUTIVE DIRECTOR'S REPORT  
– PAMELA MITCHELL
- ITEM L: TREASURER'S REPORT
- ITEM M: DIRECTOR OF FINANCE REPORT  
– VINCENT WYNTER
- ITEM N: DIRECTOR HOUSING ADMINISTRATION PROGRAM'S REPORT  
– JOANNA LARA
- ITEM O: DIRECTOR OF RESIDENT SERVICES' REPORT  
– GLENNY CANDELARIA
- ITEM P: PROPERTY MANAGEMENT REPORT  
-PASSAIC AFFORDABLE HOUSING COALITION  
-LEIDY BRITO
- ITEM Q: PROPERTY MANAGEMENT REPORT  
-ALFRED SPEER VILLAGE – NATASHA PEARSON
- ITEM R: PROPERTY MANAGEMENT REPORT  
-PASSAIC SENIOR HOUSING LLC – JOANN ARROYO
- ITEM S: OLD BUSINESS
- ITEM T: NEW BUSINESS
- ITEM T: ADJOURNMENT

