

PUBLIC MEETING NOTICE
HOUSING AUTHORITY OF THE CITY OF PASSAIC

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PLEASE BE ADVISED THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC WILL HOLD ITS REGULAR MEETING AT THE COMMUNITY CENTER, 220-222 SIXTH STREET, PASSAIC, NEW JERSEY ON FEBRUARY 19, 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 MEETINGS ACT
- ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM C: ROLL CALL
- Presentation- J Durant
- ITEM D: APPROVAL OF MINUTES OF JANUARY 22, 2020 BOARD OF COMMISSIONERS' MEETING
- ITEM E: 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.

PREPARED: 02/18/20

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.

- 2020-13 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF JANUARY 18, 2020 THROUGH FEBRUARY 14, 2020.
- 2020-14 RESOLUTION AUTHORIZING A WARD OF A CONTRACT EXTENDED FOR SIXTH MONTHS TO EXECU-TECH, INC. FOR EXECUTIVE MANAGEMENT CONSULTANT SERVICES FOR A RATE NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$25,000.00)
- 2020-15 RESOLUTION CERTIFYING INFORMATION TO BE SUBMITTED TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR FISCAL YEAR ENDING DECEMBER 31, 2019
- 2020-16 RESOLUTION INTRODUCING THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROJECT BASED VOUCHER (PBV) LEASE – CHESTNUT GARDENS AND VREELAND VILLAGE FOR A 30-DAY RESIDENT COMMENT PERIOD
- 2020-17 RESOLUTION INTRODUCING PROPOSED REVISIONS TO THE ALFRED SPEER VILLAGE-PUBLIC HOUSING LEASE FOR A 30-DAY RESIDENT COMMENT PERIOD
- 2020-18 RESOLUTION INTRODUCING PROPOSED REVISIONS TO TENANT CHARGE LIST FOR A 30-DAY RESIDENT COMMENT PERIOD
- 2020-19 RESOLUTION APPROVING OFFICIAL TRAVEL TO AND FROM WASHINGTON, DC BY COMMISSIONER RONALD VAN RENSA LIER TO ATTEND THE 2020 NAHRO WASHINGTON CONFERENCE ON MARCH 29-31, 2020
- 2020-20 RESOLUTION APPROVING PROFESSIONAL MEMBERSHIP FEES FOR NATIONAL ASSOCIATION FOR HOME BUILDERS (NAHB) LIHTC FOR NATASHA PEARSON AND TANIA PADILLA
- 2020-21 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY TWO (2) COMMISSIONERS AND TWO (2) HACP STAFF MEMBERS TO ATTEND THE 2020 NJNAHRO SPRING CONFERENCE & TRADE SHOW ON MAY 3-6, 2020

- 2020-22 RESOLUTION AUTHORIZING THE ANNUAL RENEWAL FOR SOFTWARE SUPPORT AND UPDATE SERVICE WITH TENMAST SOFTWARE IN AN AMOUNT NOT TO EXCEED TWENTY-SIX THOUSAND NINE HUNDRED AND ELEVEN DOLLARS AND TWENTY-FIVE CENTS (\$26,911.25)
- 2020-23 RESOLUTION AUTHORIZING THE WRITE-OFF OF TENANT ACCOUNTS RECEIVABLE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2019
- ITEM H: CORRESPONDENCE
- ITEM I: COMMITTEE REPORTS
- ITEM J: RESIDENT COUNCIL REPORTS
- ITEM K: EXECUTIVE DIRECTOR'S REPORT
- 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
- ITEM Q: AMP1 PROPERTY MANAGEMENT REPORT
-NATASHA PEARSON
- ITEM R: RAD LLC -- PASSAIC SENIOR HOUSING LLC MANAGEMENT REPORT
-JOANN ARROYO
- ITEM S: OLD BUSINESS
- ITEM T: NEW BUSINESS
- ITEM U: ADJOURNMENT