

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 **COMMUNITY CENTER, 299 GREGORY AVENUE, PASSAIC, NEW JERSEY ON JANUARY 22, 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
- ITEM D: APPROVAL OF MINUTES OF DECEMBER 18, 2019 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: 01/17/20

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.

2020-01 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF DECEMBER 14, 2019 THROUGH JANUARY 17, 2020.

2020-02 RESOLUTION AUTHORIZING AN AWARD OF A 2 YEAR CONTRACT TO BUG ELIMINATORS TERMITE & PEST CONTROL, INC., FOR K-9 INSPECTIONS & BED BUG TREATMENT ON DEMAND, AS NEEDED, AT ALL AUTHORITY SITES IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00) PER YEAR.

2020-03 RESOLUTION AUTHORIZING AN AWARD OF A 2 YEAR CONTRACT TO BUG ELIMINATORS TERMITE AND PEST CONTROL, INC. FOR EXTERMINATION AND PEST CONTROL SERVICES AT ALL AUTHORITY SITES IN AN AMOUNT NOT TO EXCEED TWELVE THOUSAND DOLLARS (\$12,000.00) PER YEAR.

2020-04 RESOLUTION APPROVING THREE PERCENT (3%) SALARY INCREASES FOR NON-UNION EMPLOYEES FOR FISCAL YEAR 2020

2020-05 RESOLUTION APPOINTING PAMELA MITCHELL, AS THE PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO NJAC 17:27-3.2

2020-06 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC APPROVING REVISIONS TO REGULAR PUBLIC MEETINGS FOR THE YEAR 2020

2020-07 RESOLUTION AUTHORIZING AWARD OF A ONE (1) YEAR CONTRACT FOR LIHTC ACCOUNTING & COMPLIANCE SERVICES TO WILLIAM KATCHEN OF 596 ANDERSON AVE, CLIFFSIDE PARK, NJ AT AN HOURLY RATE OF \$175 FOR A TOTAL AMOUNT NOT TO EXCEED \$25,000.

- 2020-08 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO WILLIAM A. ELIAS. FOR MANAGEMENT CONSULTING AND QUALITY CONTROL SERVICES FOR A RATE NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00).
- 2020-09 RESOLUTION AUTHORIZING OFFICIAL NEWSPAPERS FOR THE YEAR STARTING JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.
- 2020-10 RESOLUTION AUTHORIZING AWARD OF A CONTRACT EXTENDED FOR ONE YEAR TO EXECU-TECH, INC. FOR EXECUTIVE MANAGEMENT CONSULTANT SERVICES FOR A RATE NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00).
- 2020-11 RESOLUTION TO TERMINATE BRESLIN & BRESLIN PA FOR ORDINARY LEGAL SERVICES
- 2020-12 RESOLUTION TO TERMINATE BRESLIN & BRESLIN PA FOR TENANT LANDLORD LEGAL SERVICES
- 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