

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 DUE TO COV 19 WILL HOLD ITS REGULAR MEETING VIA ZOOM VIRTUAL **ON JULY 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 -revised

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 JUNE 17, 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.

- 2020-47 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF JUNE 15, 2020 THROUGH JULY 10, 2020.
- 2020-48 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO THE BOYS AND GIRLS CLUB OF PATERSON AND PASSAIC SERVICING FAMILIES RESIDING AT CHESTNUT GARDENS AND VREELAND VILLAGE NOT TO EXCEED THIRTY-TWO THOUSAND DOLLARS AND NO CENTS (\$32,000.00) PER ACADEMIC YEAR
- 2020-49 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EXECU-TECH, INC. FOR EXECUTIVE MANAGEMENT CONSULTING SERVICES FOR A RATE NOT TO EXCEED THIRTY-ONE THOUSAND TWO HUNDRED DOLLARS (\$31,200.00) FOR A ONE (1) YEAR PERIOD
- 2020-50 RESOLUTION AUTHORIZING AWARD OF A TWELVE MONTH (12) CONTRACT TO EFA RENTAL RESOURCES FOR HOUSING QUALITY STANDARDS INSPECTION SERVICES FOR HACP RAD/PBV/LIHTC PROPERTIES NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000)
- 2020-51 RESOLUTION AUTHORIZING AWARD OF A TWELVE (12) MONTH CONTRACT TO EFA RENTAL RESOURCES FOR HOUSING QUALITY STANDARDS (HQS) SUPERVISORY INSPECTION SERVICES ON AN ON NEEDED BASIS FOR HACP SECTION 8 HOUSING CHOICE VOUCHER PROGRAM PROPERTIES NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000)
- 2020-52 RESOLUTION CONFIRMING APPROVAL FOR EXECUTIVE DIRECTOR, PAMELA MITCHELL WHO ATTENDED A VIRTUAL FAIR HOUSING AND TAX CREDIT COMPLIANCE TRAINING ON JUNE 25-26, 2020
- 2020-53 RESOLUTION AUTHORIZING AWARD OF A TWELVE MONTH (12) CONTRACT TO WILLIAM A. ELIAS FOR MANAGEMENT CONSULTING SERVICES WITH A FOCUS ON QUALITY CONTROL ON AN AS NEEDED BASIS AT AN HOURLY RATE OF ONE HUNDRED DOLLARS (\$100/HR) NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000)

- ITEM H: CORRESPONDENCE
- Shared Service Agreement with Passaic Police Department
{Resolution 2020-40 Authorizing the execution}
- Tax Credit and Fair Housing Training – P. Mitchell
- ITEM I: COMMITTEE REPORTS-
- AD HOC Committee 12/4/19
- Buildings, Grounds and Security Committee 7/13/20
- 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
- ITEM Q: PROPERTY MANAGEMENT REPORT
- ALFRED SPEER VILLAGE AMP 1
- ITEM R: PROPERTY MANAGEMENT REPORT
- PASSAIC SENIOR HOUSING LLC
- ITEM S: OLD BUSINESS
- ITEM T: NEW BUSINESS
- ITEM U: ADJOURNMENT