

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 JUNE 17, 2020 AT 6:00 P.M. FORMAL ACTION WILL BE TAKEN AT THE MEETING. THE AGENDA, AS IT IS PRESENTLY KNOWN, IS AS FOLLOWS:

AGENDA

- 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 MAY 20, 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.

2020-42 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF MAY 15, 2020 THROUGH JUNE 12, 2020.

2020-43 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR SCAVENGER SERVICES AT VREELAND VILLAGE, CHESTNUT GARDENS, AND MILLER APARTMENTS TO ACTION CARTING/INTERSTATE WASTE SERVICES FOR THREE (3) YEARS BEGINNING JULY, 2020 FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SIX THOUSAND NINE HUNDRED FIFTY-EIGHT DOLLARS AND FIFTY (\$106,958.50).

2020-44 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO RAPID PUMP & METER FOR QUARTERLY GENERATOR MAINTENANCE SERVICES AND AS NEEDED REPAIR AT ALL AUTHORITY SITES FOR TWO (2) YEARS.

2020-45 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO NICKEL ELECTRIC INC. FOR ELECTRICIAN SERVICES AT ALL AUTHORITY SITES FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00)

2020-46 RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT WITH THE BOYS AND GIRLS CLUBS OF PATERSON AND PASSAIC, INC. REGARDING THE SUMMER YOUTH PROGRAM FOR THE SUMMER OF 2020

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
- 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

PREPARED: June 16, 2020