

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 CITY COUNCIL CHAMBERS, 330 PASSAIC STREET, PASSAIC, NEW JERSEY ON MARCH 11, 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

WOMENS' HISTORY CELEBRATION

- ITEM C: ROLL CALL
- ITEM D: APPROVAL OF MINUTES OF THE FEBRUARY 19, 2020 SCHEDULED BOARD OF COMMISSIONERS' MEETING

APPROVAL OF REVISED MINUTES OF THE JANUARY 22, 2020 SCHEDULED BOARD OF COMMISSIONERS' MEETING

APPROVAL OF MINUTES OF MARCH 4, 2020 SPECIAL BOARD 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.

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.

2020-26 RESOLUTION APPROVING ACCOUNTS PAY ABLE FOR THE PERIOD OF FEBRUARY 14, 2020 THROUGH MARCH 6, 2020 RESOLUTION

2020-27 RESOLUTION APPROVING THE ADOPTION OF THE 2020 BUDGET.

2020-28 RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC (HEREINAFTER THE "HACP") AND LOCAL UNION 469 AFFILIATED WITH INTERNATIONAL BROTHERHOOD OF TEAMSTERS.

2020-29 RESOLUTION APPROVING OFFICIAL TRAVEL TO AND FROM WASHINGTON, DC BY COMMISSIONER DELMIS FERNANDEZ TO ATTEND THE 2020 NAHRO WASHINGTON CONFERENCE ON MARCH 29-31, 2020

2020-30 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY EXECUTIVE DIRECTOR TO ATTEND ONE DAY OF THE NJNAHRO SPRING CONFERENCE & TRADE SHOW ON MAY 3-6, 2020.

2020-31 RESOLUTION REQUESTING APPROVAL FOR TRAINING FOR PUBLIC PURCHASING MODULES BY PERSONNEL TO ATTEND COURSES MANDATED BY THE STATE OF NEW JERSEY FOR LOCAL PROCUREMENT AND CONTRACT LAW.

- 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 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
– NATASHA PEARSON
- ITEM R: PROPERTY MANAGEMENT REPORT – PASSAIC SENIOR
HOUSING LLC
– JOANN ARROYO
- ITEM S: OLD BUSINESS
- ITEM T: NEW BUSINESS
- ITEM U: ADJOURNMENT