

**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, 14-34 EAST MONROE STREET, PASSAIC, NEW JERSEY ON APRIL 15, 2015 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 PUBLIC MEETINGS ACT
- ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE
- ITEM C: ROLL CALL.

\*ACKNOWLEDGMENT OF VOLUNTEERS\*

- ITEM D: APPROVAL OF MINUTES OF THE MARCH 25, 2015 BOARD OF COMMISSIONERS' MEETING.
- ITEM E: RESIDENT COUNCIL REPORTS.
- ITEM F: 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 G: EXECUTIVE SESSION.
- ITEM H: 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.

- 2015-25 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD MARCH 24, 2015 THROUGH APRIL 10, 2015.
- 2015-26 RESOLUTION REAFFIRMING AN EXTENSION OF 30 DAYS FOR THE BOARD TO REVIEW INFORMATION AND DETERMINE WHETHER TO EXXTEND THE COMMENCEMENT DATE AND REPAYMENT PERIOD OF A MARKET RATE LOAN.
- 2015-27 RESOLUTION EXTENDING THE COMMENCEMENT DATE AND REPAYMENT PERIOD OF A MARKET RATE LOAN.
- 2015-28 RESOLUTION BY THE BOARD OF COMMISSIOENRS OF THE HUSING AUTHORITY OF THE CITY OF PASSAIC APPROVING THE OPENING OF THE AMP II PUBLIC HOUSING FOUR (4) BEDROOM WAITING LIST.
- 2015-29 RESOLUTION FOR THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AN EXTENSION OF THE CONTRACT TO INTERSTATE WASTE SERVICES FOR SCAVENGER SERVICES AT NJ13-2 VREELAND VILLAGE, NJ13-10 CHESTNUT GARDENS, AND NJ13-8 MILLER APARTMENTS THROUGH MAY 31, 2015 IN AN AMOUNT NOT TO EXCEED THE ORIGINAL TERMS OF THE AGREEMENT.
- 2015-30 RESOLUTION APPROVING CERTAIN PERSONNEL ACTIONS.
- 2015-31 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM SECAUCUS, NEW JERSEY BY THE BOARD OF COMMISSIONERS TO ATTEND ITS BIENNIAL STRATEGIC PLANNING SESSION ON MAY 2, 2015.
- ITEM I: CORRESPONDENCE
- ITEM J: COMMITTEE REPORTS
- ITEM K: EXECUTIVE DIRECTOR'S REPORT
- ITEM L: TREASURER'S REPORT
- ITEM M: DIRECTOR OF FINANCE REPORT – VINCENT WYNTER
- ITEM N: DIRECTOR HOUSING CHOICE VOUCHER PROGRAM'S REPORT  
– JOANNA LARA
- ITEM O: DIRECTOR OF RESIDENT SERVICES' REPORT  
– GLENNY CANDELARIA
- ITEM P: SECURITY DIRECTOR'S REPORT – JEFFREY GORLEY
- ITEM Q: OLD BUSINESS
- ITEM R: NEW BUSINESS
- ITEM S: ADJOURNMENT