

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, 33 ASPEN PLACE, PASSAIC, NEW JERSEY ON MAY 20, 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
- 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.

- 2015-30 RESOLUTION AUTHORIZING PERSONNEL ACTION
- 2015-31 RESOLUTION AUTHORIZING TRAINING REGISTRATION TO THE NEW JERSEY HOME AND MORTGAGE FINANCE AGENCY TAX CREDIT COMPLIANCE WORKSHOP.
- 2015-32 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD APRIL 10, 2015 THROUGH MAY 14, 2015
- 2015-33 RESOLUTION MEMORIALIZING THE HOUSING AUTHORITY OF THE CITY OF PASSAIC'S COMMITMENT TO ERADICATING ANY CRIMINAL ACTIVITY AT ALL ITS PUBLIC HOUSING SITES AND IN ITS HOUSING CHOICE VOUCHER PROGRAM
- 2015-34 RESOLUTION FOR THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AN AWARD OF A CONTRACT FOR SCAVENGER SERVICES AT NJ 13-2 VREELAND VILLAGE, NJ 13-10 CHESTNUT GARDENS, AND NJ 13-8 MILLER APARTMENTS TO ACTION CARTING/INTERSTATE WASTE SERVICES FOR 3 YEARS BEGINNING JUNE 1, 2015 FOR AN AMOUNT NOT TO EXCEED SEVENTY THREE THOUSAND SIXTY TWO DOLLARS AND TWENTY EIGHT CENTS (\$73,062.38) FOR A PERIOD OF THREE (3) YEARS
- 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