

**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, 234 CHESTNUT STREET, PASSAIC, NEW JERSEY ON FEBRUARY 18, 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 JANUARY 21, 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.

- 2015-07 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD JANUARY 20, 2015 THROUGH FEBRUARY 13, 2015.
- 2015-08 RESOLUTION AUTHORIZING THE WRITE-OFF OF TENANT ACCOUNTS RECEIVABLE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014.
- 2015-09 RESOLUTION APPROVING OFFICIAL TRAVEL TO AND FROM WASHINGTON, D.C. BY CHAIRPERSON RONALD VAN RENSALIER AND EXECUTIVE DIRECTOR VICTOR CIRILO FOR THE PURPOSE OF ATTENDING NAHRO'S 2015 LEGISLATIVE CONFERENCE ON MARCH 15-18, 2015.
- 2015-10 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM LOUISVILLE, KY BY SECURITY COORDINATOR JEFFREY GORLEY TO ATTEND TRAINING TITLED "CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN" ON MARCH 16-19, 2015.
- 2015-11 RESOLUTION AUTHORIZING CERTAIN PERSONNEL ACTIONS.
- 2015-12 RESOLUTION AUTHORIZING THE ANNUAL RENEWAL FOR SOFTWARE, SUPPORT AND UPDATE SERVICE WITH TENMAST SOFTWARE IN THE AMOUNT NOT TO EXCEED TWENTY-ONE THOUSAND THREE HUNDRED SEVENTY DOLLARS (\$21,370.00).
- 2015-13 RESOLUTION CONFIRMING CERTIFIED INFORMATION SUBMITTED TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE SECTION 8 MANANGEMENT ASSESSMENT PROGRAM (SEMAP) FOR FISCAL YEAR ENDING DECEMBER 31, 2014.
- 2015-14 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO NEW JERSEY SOLUTIONS AND ELECTRICAL, LLC FOR SERVICE, REPAIR, AND MAINTENANCE OF CLOSED CIRCUIT TELEVISION AND SURVEILLANCE SYSTEMS AND EQUIPMENT AT ALL AUTHORITY SITES FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00).
- 2015-15 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC APPROVING THE OPENING OF THE HOUSING CHOICE VOUCHER HOMEOWNERSHIP PROGRAM WAITING LIST.
- 2015-16 RESOLUTION AUTHORIZING THE LATE INTRODUCTION AND LATE SUBMISSION OF THE BUDGET OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC FOR THE FISCAL YEAR JANUARY 1, 2015 TO DECEMBER 31, 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

2/13/15