

ITEM F (2)

**HOUSING AUTHORITY OF THE CITY OF PASSAIC
BOARD OF COMMISSIONERS' MEETING
NOVEMBER 5, 2014**

PLACE: ADMINISTRATIVE OFFICE – CONFERENCE ROOM
52 ASPEN PLACE
PASSAIC, NEW JERSEY 07055

READING OF THE OPEN PUBLIC MEETINGS ACT:

As required by NJSA 10:4-6 et seq. known as the Open Public Meetings Act, notice of the Special Board of Commissioners' meeting was provided in the following manner: On October 30, 2014 notice of meeting was transmitted to the Herald News and The Record and to the Clerk of the City of Passaic. Notice was also posted at all HACP sites.

PRESENT: Beatrice Johnson, Commissioner
Alan Juszcyk, Commissioner
Angel LaBoy, Commissioner
Henry Navarro, Commissioner
L. Daniel Rodriguez, Commissioner
Ronald Van Rensalier, Commissioner
Germaine Williams, Commissioner
Donald Caminiti, HACP Attorney

STAFF MEMBERS PRESENT: Victor Cirilo
Barbara Rivera
Vincent Wynter

Meeting opened at 5:06 p.m.

Remarks by citizens:

Rene Griggs, 33 Aspen Place, Apt. 8A – Reported that the Alfred Speer Village Resident Council hosted a community conversation to allow residents and members of the community to express their views regarding the Barring Policy as well as other policies of the Housing Authority. Ms. Griggs thanked Chairperson Williams for her participation and will inform commissioners of the next “community conversation” to be held at Alfred Speer Village.

Ms. Griggs thanked staff and commissioners who contributed in the Halloween festivities.

A motion was made by Commissioner Williams, seconded by Commissioner Johnson to close the Remarks by Citizens portion of the meeting.

On roll call vote: Commissioner Johnson: Yes; Commissioner Juszcyk: Yes; Commissioner LaBoy: Yes; Commissioner Navarro: Yes; Commissioner Rodriguez: Yes; Commissioner Van Rensalier: Yes; Commissioner Williams: Yes.

2014-65 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY TWO COMMISSIONERS, THE EXECUTIVE DIRECTOR, TWO RESIDENTS AND TWO STAFF MEMBERS TO ATTEND NJNAHRO TRAINING ON NOVEMBER 18-19, 2014.

A motion was made by Commissioner Johnson, seconded by Commissioner LaBoy to approve Resolution 2014-65,

Executive Director Victor Cirilo stated informed the Board that his registration and lodging would be paid by NJNAHRO.

Commissioner Juszcyk stated that almost \$30,000 has been spent this calendar year on conferences and conventions. He thanked staff who sought alternative cost saving measures such as carpooling and sharing a room. He shared that while attending college he shared a room with a classmate.

Commissioner Van Rensalier stated that he never shared a room with anyone when he attended college and would like to see more resident and commissioner participation and remarked that "knowledge is power."

Commissioner Johnson noted that Chairperson Williams did reach out to her, but due to other commitments was unable to attend.

Commissioner Van Rensalier will be meeting with Chairperson Williams to explore funding alternatives – reaching out to other agencies for additional funding.

Mr. Cirilo noted that some staff members were not considered for approval as a cost saving measure and asked that staff be considered as well if there is additional funding.

Commissioner Johnson stated that she has been a resident of public housing for 44 years and resident participation was encouraged under the past administration and also fosters resident participation and agreed with Commissioner Van Rensalier that "knowledge is power."

Commissioner Juszcyk asked for the name of the resident who was attending. Ms. Griggs replied that she would let the Authority know by Friday. She said that it may be Adrienne Stegall or Selina Lawson.

On roll call vote: Commissioner Johnson: Yes; Commissioner Juszcyk: Yes; Commissioner LaBoy: Yes; Commissioner Navarro: Yes; Commissioner Rodriguez: Yes; Commissioner Van Rensalier: Yes; Commissioner Williams: Yes.

ACTION: APPROVED.

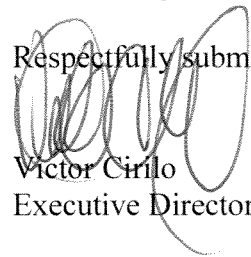
ADJOURNMENT:

A motion was made by Commissioner Johnson, seconded by Commissioner LaBoy, to adjourn the meeting.

On roll call vote: Commissioner Johnson: Yes; Commissioner Juszcyk: Yes; Commissioner LaBoy: Yes; Commissioner Navarro: Yes; Commissioner Rodriguez: Yes; Commissioner Van Rensalier: Yes; Commissioner Williams: Yes.

The meeting was adjourned at 5:28 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Victor Cirilo", is written over the text "Respectfully submitted,".

Victor Cirilo
Executive Director