

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 A MEETING AT THE **COMMUNITY ROOM, 299 GREGORY AVENUE, PASSAIC, NJ 07055 ON JANUARY 23, 2013 AT 7:00 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: APPROVAL OF MINUTES OF THE DECEMBER 19, 2012 BOARD OF COMMISSIONERS' MEETING.
- ITEM D: RESIDENT COUNCIL REPORT.
- 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: RESOLUTIONS:
 - 2013-01 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD DECEMBER 17, 2012 THROUGH JANUARY 18, 2013.
 - 2013-02 RESOLUTION REVISING THE REGULAR PUBLIC MEETINGS OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC FOR THE YEAR 2013.

JANUARY 23, 2013

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- 2013-03 RESOLUTION APPROVING AN EMPLOYMENT CONTRACT.
- 2013-04 RESOLUTION EXERCISING THE ONE-YEAR OPTION EXTENSION UNDER THE EXPIRING 2012 CONTRACT WITH THE CITY OF PASSAIC FOR POLICE PATROL SERVICES AT A RATE OF TWO HUNDRED EIGHTY THOUSAND DOLLARS (\$280,000) PER YEAR.
- 2013-05 RESOLUTION AUTHORIZING AN AWARD OF A BLANKET PURCHASE ORDER TO GE APPLIANCES FOR SEVENTY (70) 18 CU. FT. REFRIGERATORS, FORTY (40) GAS STOVES WITH ELECTRIC IGNITION-THIRTY INCHES (30") WIDE, TWENTY (20) GAS STOVES WITH ELECTRIC IGNITION – TWENTY-FOUR INCHES (24") WIDE, FOUR (4) ELECTRIC STOVES – TWENTY (20") INCHES WIDE, TWO (2) ELECTRIC STOVES – THIRTY INCHES (30") WIDE, TEN (10) 15 CU. FT. REFRIGERATORS IN AN AMOUNT NOT TO EXCEED FIFTY-NINE THOUSAND NINE HUNDRED DOLLARS (\$59,900.00).
- 2013-06 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO PRIME PEST CONTROL, LLC FOR EXTERMINATION AND PEST CONTROL SERVICES AT ALL AUTHORITY SITES IN AN AMOUNT NOT TO EXCEED NINE THOUSAND FOUR HUNDRED EIGHT DOLLARS (\$9,408.00) FOR A PERIOD OF ONE (1) YEAR.
- 2013-07 RESOLUTION AUTHORIZING REJECTION OF THE PROPOSALS RECEIVED FOR IT SERVICES.
- ITEM G: CORRESPONDENCE
- ITEM H: * COMMITTEE REPORTS
- ITEM I: EXECUTIVE DIRECTOR'S REPORT
- ITEM J: TREASURER'S REPORT
- ITEM K: DIRECTOR OF FINANCE REPORT – VINCENT WYNTER
- ITEM L: DIRECTOR HOUSING CHOICE VOUCHER
PROGRAM'S REPORT – JOANNA LARA
- ITEM M: RESIDENT SERVICES' REPORT – EVELYN ROBINSON
- ITEM N: SECURITY DIRECTOR'S REPORT – JEFFREY GORLEY
- ITEM O: OLD BUSINESS
- ITEM P: NEW BUSINESS
- ITEM Q: EXECUTIVE SESSION
- ITEM R: ADJOURNMENT

* NO WRITTEN REPORT.

1/18/13

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 A MEETING AT THE **COMMUNITY ROOM, 234 CHESTNUT STREET, PASSAIC, NJ 07055 ON FEBRUARY 20, 2013 AT 7:00 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: APPROVAL OF MINUTES OF THE JANUARY 23, 2013 COMMISSIONERS' MEETING.
- ITEM D: RESIDENT COUNCIL REPORT.
- 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.

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- ITEM F: RESOLUTIONS:
 - 2013-08 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD JANUARY 21, 2013 THROUGH FEBRUARY 14, 2013.
 - 2013-09 RESOLUTION REVISING THE REGULAR PUBLIC MEETINGS OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC FOR THE YEAR 2013.

- 2013-10 RESOLUTION AUTHORIZING THE WRITE-OFF OF TENANT ACCOUNTS RECEIVABLE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011.
- 2013-11 RESOLUTION AUTHORIZING CERTAIN PERSONNEL ACTIONS.
- 2012-12 RESOLUTION CERTIFYING INFORMATION TO BE SUBMITTED TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR FISCAL YEAR ENDING DECEMBER 31, 2012.
- 2013-13 RESOLUTION APPROVING AN EMPLOYMENT CONTRACT.
- 2013-14 RESOLUTION APPROVING OFFICIAL TRAVEL TO AND FROM WASHINGTON, D.C. BY EXECUTIVE DIRECTOR AND CHAIRPERSON FOR THE PURPOSE OF ATTENDING NAHRO'S 2013 LEGISLATIVE CONFERENCE ON MARCH 17-20, 2013
- 2013-15 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING APPROVAL OF THE RESIDENT SERVICES ACTIVITIES BUDGET OF THE CHESTNUT GARDENS COMMUNITY ASSOCIATION, INC. FOR THE FISCAL YEAR OF 2013 IN AN AMOUNT NOT TO EXCEED ONE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$1,750.00)
- 2013-16 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING APPROVAL OF THE RESIDENT SERVICES ACTIVITIES BUDGET OF THE VREELAND VILLAGE COMMUNITY ASSOCIATION, INC. FOR THE FISCAL YEAR OF 2013 IN AN AMOUNT NOT TO EXCEED TWO THOUSAND NINE HUNDRED DOLLARS (\$2,900.00).
- 2013-17 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING APPROVAL OF THE RESIDENT SERVICES ACTIVITIES BUDGET OF THE ALFRED SPEER VILLAGE RESIDENT COUNCIL, INC. FOR THE FISCAL YEAR OF 2013 IN AN AMOUNT NOT TO EXCEED NINE THOUSAND FIVE HUNDRED DOLLARS (\$9,500.00).
- 2013-18 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE (1) ON CONTRACT NUMBER C12-06 FOR MISCELLANEOUS INTERIOR UPGRADES AT NJ 13-1-901 SPEER VILLAGE AND NJ 13-2-902 IN THE AMOUNT OF FOUR THOUSAND EIGHT HUNDRED THIRTY DOLLARS (\$4,830.00).
- 2013-19 RESOLUTION APPROVING AN AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AND BERKELEY COLLEGE TO PARTICIPATE IN AN OFF-CAMPUS FEDERAL WORK STUDY PROGRAM.
- 2013-20 RESOLUTION AUTHORIZING THE ANNUAL RENEWAL FOR SOFTWARE SUPPORT AND UPDATE SERVICE WITH TENMAST SOFTWARE IN THE AMOUNT NOT TO EXCEED.
- 2013-21 RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC (HEREINAFTER THE "HACP") AND LOCAL UNION 866 AFFILIATED WITH INTERNATIONAL BROTHERHOOD OF TEAMSTERS.

2013-22 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO NEW JERSEY SOLUTIONS AND ELECTRICAL, LLC, FOR VIDEO SURVEILLANCE UPGRADES AT NJ 13-2-902 VREELAND VILLAGE FOR A TOTAL AMOUNT OF ONE HUNDRED FORTY-NINE THOUSAND FIVE HUNDRED FIFTY-FIVE DOLLARS AND SIXTY CENTS (\$149,555.60).

ITEM G: CORRESPONDENCE
ITEM H: * COMMITTEE REPORTS
ITEM I: EXECUTIVE DIRECTOR'S REPORT
ITEM J: TREASURER'S REPORT
ITEM K: DIRECTOR OF FINANCE REPORT – VINCENT WYNTER
ITEM L: DIRECTOR HOUSING CHOICE VOUCHER
PROGRAM'S REPORT – JOANNA LARA
ITEM M: SECURITY DIRECTOR'S REPORT – JEFFREY GORLEY
ITEM N: OLD BUSINESS
ITEM O: NEW BUSINESS
ITEM P: EXECUTIVE SESSION
ITEM Q: ADJOURNMENT

* NO WRITTEN REPORT.

2/15/13

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 A MEETING AT THE CITY OF PASSAIC, COUNCIL CHAMBERS, 330 PASSAIC STREET, PASSAIC, NJ 07055 ON MARCH 27, 2013 AT 4:15 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: PLEDGE OF ALLEGIANCE.
- ITEM C: PRESENTATION - WOMEN'S HISTORY MONTH RECOGNITION.
- ITEM D: ROLL CALL.
- ITEM E: RESIDENT COUNCIL REPORT.
- 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"

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- ITEM G: RESOLUTIONS:

2013-23 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD FEBRUARY 15, 2013 THROUGH MARCH 22, 2013.

MARCH 27, 2013

- 2013-24 RESOLUTION APPROVING TWO PERCENT (2 %) SALARY INCREASES FOR NON-UNION EMPLOYEES FOR FISCAL YEAR 2013.
- 2013-25 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING THE SUBMISSION OF THE EXECUTIVE DIRECTOR'S CERTIFICATION AND THIS RESOLUTION OF COMPLIANCE TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS..
- 2013-26 RESOLUTION BY THE HOUSING AUTHORITY BOARD OF COMMISSIONERS APPROVING AN AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AND THE PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER TO PARTICIPATE IN A SUMMER YOUTH EMPLOYMENT AND TRAINING PROGRAM FOR 2013.
- 2013-27 RESOLUTION APPROVING SPONSORSHIP OF ONE TEAM WITH THE DEICH-BRADY GIRLS SOFTBALL LEAGUE AT A COST OF FOUR HUNDRED DOLLARS (\$400.00) AND SPONSORSHIP OF ONE TEAM WITH THE DEICH-BRADY JUNIOR BASEBALL TEAM AT A COST OF FOUR HUNDRED DOLLARS (\$400.00).
- 2013-28 RESOLUTION AUTHORIZING CANCELLATION OF A CONTRACT TO ALPHA COMBUSTION, CORPORATION, FOR BOILER MAINTENANCE AND REPAIR SERVICE AT ALL AUTHORITY SITES.
- 2013-29 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO C. DOUGHERTY AND CO., INC., FOR BOILER MAINTENANCE AND REPAIR SERVICE AT ALL SITES FOR A PERIOD OF TWO (2) YEARS AND A TOTAL NOT TO EXCEED SIXTY THOUSAND SEVENTY DOLLARS (\$60,070.00).
- 2013-30 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO NEW JERSEY SOLUTIONS AND ELECTRICAL, LLC, FOR IT SERVICES FOR A PERIOD OF TWO (2) YEARS AT AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS (\$60,000.00).
- 2013-31 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE (1) ON CONTRACT NUMBER C12-22 PLAYGROUND SURFACE UPGRADES AT NJ 13-1-901 SPEER VILLAGE AND NJ 13-2-902 VREELAND VILLAGE AT NO COST TO THE AUTHORITY.
- 2013-32 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM SPRINGFIELD, MA BY NATASHA PEARSON AND AMALIO BARRETO TO ATTEND A PUBLIC HOUSING MANAGER (PHM) TRAINING ON MAY 20-23, 2013.
- ITEM H: CORRESPONDENCE
- ITEM I: * COMMITTEE REPORTS
- ITEM J: EXECUTIVE DIRECTOR'S REPORT
- ITEM K: TREASURER'S REPORT
- ITEM L: DIRECTOR OF FINANCE REPORT – VINCENT WYNTER

- ITEM M: DIRECTOR HOUSING CHOICE VOUCHER
PROGRAM'S REPORT – JOANNA LARA
- ITEM N: SECURITY DIRECTOR'S REPORT – JEFFREY GORLEY
- ITEM O: OLD BUSINESS
- ITEM P: NEW BUSINESS
- ITEM Q: EXECUTIVE SESSION
- ITEM R: ADJOURNMENT

*** NO WRITTEN REPORT.**

3/27/13

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 A MEETING AT THE **COMMUNITY ROOM, 14-34 EAST MONROE STREET, PASSAIC, NJ 07055 ON APRIL 24, 2013 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: (1) APPROVAL OF MINUTES OF THE FEBRUARY 20, 2013 BOARD OF COMMISSIONERS' MEETING.
- (2) APPROVAL OF MINUTES OF THE MARCH 27, 2013 COMMISSIONERS' MEETING.
- ITEM E: RESIDENT COUNCIL REPORT.
- 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.

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- ITEM G: RESOLUTIONS:

2013-33 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD MARCH 25, 2013 THROUGH APRIL 18, 2013.

APRIL 24, 2013

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- 2013-34 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE (1) ON CONTRACT NUMBER C12-24 FOR GENERATOR REPLACEMENT AT NJ 13-2-902 VREELAND VILLAGE IN THE AMOUNT OF ONE THOUSAND TWO HUNDRED TWENTY-EIGHT DOLLARS (\$1,228.00).
- 2013-35 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE (1) ON CONTRACT NUMBER C12-23 FOR BRICK POINTING – MISCELLANEOUS BRICK REPAIRS TO THE CHIMNEY, ELEVATOR AND STAIR TOWER PENTHOUSES ON THE ROOFS OF THE BUILDINGS AT NJ 13-1-901 SPEER VILLAGE IN THE AMOUNT OF TWO THOUSAND FOUR HUNDRED SEVENTY-FIVE DOLLARS (\$2,475.00).
- 2013-36 RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR MARKET STUDY AND APPRAISAL OF ASSET MANAGEMENT PROPERTY THREE (2) FOR THE RENTAL DEMONSTRATION PROGRAM (RAD) TO VALUE RESEARCH GROUP, LLC FOR AN TOTAL AMOUNT NOT TO EXCEED TWENTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$28,500.00).
- 2013-37 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE (1) ON CONTRACT NUMBER C12-05 FOR REPLACEMENT OF VACUUM PUMPS AT NJ 13-1-901 SPEER VILLAGE FOR A REDUCTION OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00).
- 2013-38 2013 PASSAIC HOUSING AUTHORITY ADOPTED BUDGET RESOLUTION.
- 2013-39 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE (1) ON CONTRACT NUMBER C12-25 FOR PHA-WIDE PAVING, CURB, SIDEWALK AND MISCELLANEOUS SITE IMPROVEMENTS FOR A TOTAL AMOUNT OF TWO THOUSAND TWO HUNDRED SEVENTY-ONE DOLLARS AND TWENTY-FIVE CENTS (\$2,271.25).
- ITEM H: CORRESPONDENCE
- ITEM I: * COMMITTEE REPORTS
- ITEM J: EXECUTIVE DIRECTOR'S REPORT
- ITEM K: TREASURER'S REPORT
- ITEM L: DIRECTOR OF FINANCE REPORT – VINCENT WYNTER
- ITEM M: DIRECTOR HOUSING CHOICE VOUCHER PROGRAM'S REPORT – JOANNA LARA
- ITEM N: SECURITY DIRECTOR'S REPORT – JEFFREY GORLEY
- ITEM O: OLD BUSINESS
- ITEM P: NEW BUSINESS
- ITEM Q: EXECUTIVE SESSION
- ITEM R: ADJOURNMENT

* NO WRITTEN REPORT.

4/19/13

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 A MEETING AT THE **COMMUNITY ROOM, 33 ASPEN PLACE, PASSAIC, NJ 07055 ON MAY 15, 2013 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 APRIL 24, 2013 BOARD OF COMMISSIONERS' MEETING.
- ITEM E: RESIDENT COUNCIL REPORT.
- 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.

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- ITEM G: RESOLUTIONS:
 - 2013-40 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD APRIL 22, 2013 THROUGH MAY 9, 2013.

- 2013-41 RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TARIFF BILLING SPECIALIST CORPORATION FOR REVIEWING ALL TELEPHONE AND OTHER TELE-COMMUNICATION BILLING TO DETERMINE IF BILLING DISCREPANCIES EXIST WHICH WOULD RESULT IN A REFUND TO THE AUTHORITY.
- 2013-42 RESOLUTION REVISING THE REGULAR PUBLIC MEETING SCHEDULE OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC FOR THE YEAR 2013.
- 2013-43 RESOLUTION AUTHORIZING THE HIRING OF A RESIDENT OPPORTUNITIES AND SELF-SUFFICIENCY (ROSS) COORDINATOR.
- ITEM H: CORRESPONDENCE
- ITEM I: * COMMITTEE REPORTS
- ITEM J: EXECUTIVE DIRECTOR'S REPORT
- ITEM K: TREASURER'S REPORT
- ITEM L: DIRECTOR OF FINANCE REPORT – VINCENT WYNTER
- ITEM M: DIRECTOR HOUSING CHOICE VOUCHER PROGRAM'S REPORT – JOANNA LARA
- ITEM N: SECURITY DIRECTOR'S REPORT – JEFFREY GORLEY
- ITEM O: OLD BUSINESS
- ITEM P: NEW BUSINESS
- ITEM Q: EXECUTIVE SESSION
- ITEM R: ADJOURNMENT

* No WRITTEN REPORT.

5/13/13

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 A MEETING AT THE **COMMUNITY CENTER, 220-222 SIXTH STREET, PASSAIC, NJ 07055 ON JULY 17, 2013 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.

PRESENTATION BY HECTOR FUENTES OF LIUNA RESIDENTIAL CONSTRUCTION & GENERAL SERVICE WORKERS LOCAL 55 UNION

* PRESENTATION OF THE AUDITED FINANCIALS FOR 2012 – RICHARD LARSEN*

ITEM D: APPROVAL OF MINUTES OF THE MAY 15, 2013 BOARD OF COMMISSIONERS' MEETING.

ITEM E: RESIDENT COUNCIL REPORT.

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.

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JULY 17, 2013

- ITEM G: RESOLUTIONS:
- 2013-44 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD MAY 10, 2013 THROUGH JUNE 14, 2013.
- 2013-45 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER TWO (2) ON CONTRACT NUMBER C12-22 FOR PLAYGROUND SURFACE UPGRADES AT NJ 13-1-901 SPEER VILLAGE AND NJ 13-2-902 VREELAND VILLAGE FOR A REDUCTION OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00).
- 2013-46 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE (1) ON CONTRACT NUMBER C13-03 FOR VIDEO SURVEILLANCE UPGRADES AT NJ 13-2-902 VREELAND VILLAGE IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00).
- 2013-47 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER TWO (2) ON CONTRACT NUMBER C12-25 FOR PHA-WIDE PAVING, CURB, SIDEWALK AND MISCELLANEOUS SITE IMPROVEMENTS FOR A TOTAL AMOUNT OF THREE THOUSAND SIX HUNDRED TWENTY DOLLARS AND FIFTY CENTS (\$3,620.50).
- 2013-48 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO THE BOYS AND GIRLS CLUB OF PATERSON AND PASSAIC FOR CONSULTING SERVICES TO EVALUATE AND RECOMMEND IMPROVEMENTS TO THE RESIDENT SERVICES YOUTH PROGRAMS FOR AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00).
- 2013-49 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF A CONTRACT TO HABITECH ARCHITECTS, P.C. FOR ARCHITECTURAL AND ENGINEERING SERVICE FOR DEVELOPMENT OF SPECIFICATIONS, OVERSEE PROJECTS AND DEVELOP REQUESTS FOR PROPOSALS FOR THE CAPITAL FUND PROGRAM AT ALL AUTHORITY SITES IN THE AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000.00).
- 2013-50 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF CONTRACT FOR ELEVATOR MAINTENANCE AND REPAIR SERVICE AT NJ 13-1-901 SPEER VILLAGE AND NJ 13-4A-903 HECHT APARTMENTS AND NJ 13-4B-903 MURPHY APARTMENTS UNITED STATES ELEVATOR INC. FOR A TOTAL AMOUNT OF THIRTY-SEVEN THOUSAND FOUR HUNDRED SIXTY-FOUR DOLLARS (\$37,464.00) FOR A PERIOD OF ONE (1) YEAR.
- 2013-51 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM LONG BRANCH, NEW JERSEY BY JOANN ARROYO, AMALIO BARRETO, AND VICTOR CIRILO TO ATTEND A WORKSHOP TITLED "CURRENT FINANCIAL ISSUES & PROCEDURES" ON JUNE 21, 2013.

JULY 17, 2013

- 2013-52 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY THREE (3) RESIDENTS FROM ALFRED SPEER VILLAGE, ONE (1) RESIDENT FROM CHESTNUT GARDENS, THREE (3) RESIDENTS FROM VREELAND VILLAGE, AND COMMISSIONER GERMAINE GIBSON FOR THE PURPOSE OF ATTENDING A NEW JERSEY ASSOCIATION OF PUBLIC AND SUBSIDIZED HOUSING RESIDENTS, INC. (NJAPSHR, INC.) ANNUAL CONFERENCE ON JULY 7-10, 2013.
- 2013-53 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO JOSEPH M. WENZEL FOR LEGAL SERVICES AS IT PERTAINS TO LABOR COUNSEL FOR A PERIOD OF TWO (2) YEARS AT AN HOURLY FEE OF ONE HUNDRED TWENTY DOLLARS PER HOUR (\$120.00) FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR WITHOUT FURTHER AUTHORIZATION OF THE BOARD OF COMMISSIONERS.
- 2013-54 RESOLUTION AUTHORIZING REJECTION OF ONE (1) BID RECEIVED FOR ENTRY CANOPY UPGRADES AND MISCELLANEOUS PAINTING AT NJ 13-2-902 VREELAND VILLAGE.
- 2013-55 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EDGE PROPERTY MAINTENANCE, INC., FOR APARTMENT ENTRANCE RENOVATIONS AT NJ 13-10-902 CHESTNUT GARDENS FOR AN AMOUNT NOT TO EXCEED NINETY NINE THOUSAND NINE HUNDRED NINETY DOLLARS (\$99,990.00).
- 2013-56 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER TWO (2) ON CONTRACT NUMBER C13-03 FOR VIDEO SURVEILLANCE UPGRADES AT NJ 13-2-902 VREELAND VILLAGE FOR A REDUCTION OF FIVE HUNDRED FOUR DOLLARS (\$504.00).
- 2013-57 RESOLUTION APPROVING AN EMPLOYMENT CONTRACT.
- 2013-58 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD JUNE 18, 2013 THROUGH JULY 12, 2013.
- ITEM H: CORRESPONDENCE
- ITEM I: * COMMITTEE REPORTS
- ITEM J: EXECUTIVE DIRECTOR'S REPORT
- ITEM K: TREASURER'S REPORT
- ITEM L: DIRECTOR OF FINANCE REPORT – VINCENT WYNTER
- ITEM M: DIRECTOR HOUSING CHOICE VOUCHER PROGRAM'S REPORT – JOANNA LARA
- ITEM N: SECURITY DIRECTOR'S REPORT – JEFFREY GORLEY

ITEM O: OLD BUSINESS
ITEM P: NEW BUSINESS
ITEM Q: EXECUTIVE SESSION
ITEM R: ADJOURNMENT

*** NO WRITTEN REPORT.**

7/13/13