

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 ON **WEDNESDAY, MARCH 15, 2023 AT 330 PASSAIC STREET, CITY HALL – COUNCIL CHAMBERS, AT 5:00 P.M.** PASSAIC, NEW JERSEY 07055. 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 MEETINGS ACT
- ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE
 WOMEN’S HISTORY CELEBRATION
- ITEM C: ROLL CALL
 PRESENTATION OF AWARD
- ITEM D: APPROVAL OF MINUTES OF THE FEBRUARY 15, 2023 BOARD OF
 COMMISSIONERS’ MEETINGS.
- ITEM E: REMARKS BY CITIZENS (To be read into record):

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.

03/15/2023

ITEM F: EXECUTIVE SESSION

ITEM G: 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.

- 2023-20 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF FEBRUARY 11, 2023 THROUGH MARCH 10, 2023
- 2023-21 RESOLUTION APPROVING THE ADOPTION OF THE 2023 BUDGET
- 2023-22 RESOLUTION AUTHORIZING THE WRITE-OFF OF TENANT ACCOUNTS RECEIVABLE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022
- 2023-23 RESOLUTION AUTHORIZING SICK PAY TERMINAL LEAVE BENEFIT TO DIRECTOR OF FINANCE & OPERATIONS, VINCENT WYNTER
- 2023-24 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC APPOINTING AN INTERIM DIRECTOR OF FINANCE
- 2023-25 RESOLUTION APPOINTING A FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND
- 2023-26 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO EXECUTECH, INC. FOR TECHNICAL CONSULTING SERVICES FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND FOR ONE (1) ADDITIONAL YEAR AT AN HOURLY RATE OF ONE HUNDRED SEVENTY-FIVE DOLLARS AND NO CENTS (\$175.00) PER HOUR, NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) PER YEAR
- 2023-27 RESOLUTION REJECTING PROPOSALS FOR ORDINARY LEGAL SERVICES
- 2023-28 RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ROGUT MCCARTHY, LLC FOR LEGAL SERVICES FOR LANDLORD/TENANT MATTERS FOR A PERIOD OF TWO (2) YEARS AT AN HOURLY RATE OF ONE HUNDRED FIFTY DOLLARS (\$150.00) PER HOUR, NOT TO EXCEED AN ANNUAL AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) WITHOUT FURTHER APPROVAL FROM THE BOARD OF COMMISSIONERS

- 2023-29 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO
AND FROM ATLANTIC CITY, NJ BY FOUR (4) COMMISSIONERS AND
FIVE (5) STAFF MEMBERS FOR THE PURPOSE OF ATTENDING THE
NJNAHRO SPRING CONFERENCE ON APRIL 23-26, 2023
- 2023-30 RESOLUTION AUTHORIZING CHANGE IN TITLE FROM
ADMINISTRATIVE ASSISTANT TO TENANT INTERVIEWER
- ITEM H: CORRESPONDENCE
- ITEM I: COMMITTEE REPORTS
- ITEM J: RESIDENT COUNCIL REPORTS
- ITEM K: INTERIM EXECUTIVE DIRECTOR’S REPORT
 - RONALD VAN RENSALIER
- ITEM L: TREASURER’S REPORT
- ITEM M: DIRECTOR OF FINANCE REPORT
 - VINCENT WYNTER
- ITEM N: DIRECTOR OF HOUSING ADMINISTRATION PROGRAM’S REPORT
 - JOANNA LARA
- ITEM O: DIRECTOR OF RESIDENT SERVICES’ REPORT
 - GLENNY CANDELARIA
- ITEM P: PROPERTY MANAGEMENT REPORT
 -PASSAIC AFFORDABLE HOUSING COALITION
 JOCELYN AGUILAR
- ITEM Q: PROPERTY MANAGEMENT REPORT
 -ALFRED SPEER VILLAGE
 NATASHA PEARSON
- ITEM R: PROPERTY MANAGEMENT REPORT
 -PASSAIC SENIOR HOUSING LLC
 JOANN ARROYO
- ITEM S: PUBLIC SAFETY LIAISON
 -DARRYL SMOOT
 Submitted by LT. ENRIQUE HERNANDEZ, COMMANDER
- ITEM T: OLD BUSINESS

ITEM U: NEW BUSINESS

- NEXT PUBLIC MEETING WILL BE HELD ON APRIL 19, 2023 AT 6PM
IN THE COMMUNITY ROOM AT 14-34 E. MONROE ST.

ITEM V: ADJOURNMENT