

**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 234 CHESTNUT STREET, COMMUNITY CENTER, 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
- ITEM C:      ROLL CALL
- ITEM D:      APPROVAL OF MINUTES OF MAY 18, 2022 BOARD OF  
                 COMMISSIONERS' MEETING
- 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.

- 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.

- 2022-38 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF MAY 16, 2022 THROUGH JUNE 10, 2022.
- 2022-39 RESOLUTION AUTHORIZING THE HIRE OF AN ASSISTANT PROPERTY MANAGER.
- 2022-40 RESOLUTION CONFIRMING THE HIRE OF A BUILDING MAINTENANCE WORKER (UNIONIZED POSITION).
- 2022-41 RESOLUTION CONFIRMING THE HIRE OF A PART-TIME SECURITY MONITOR (NON-UNION) FOR THE SENIOR PROPERTIES - PASSAIC SENIOR HOUSING, LLC.
- 2022-42 RESOLUTION AUTHORIZING APPROVAL FOR A LIVE ONLINE COURSE AND CERTIFICATION EXAM BY EXECUTIVE DIRECTOR PAMELA MITCHELL SPONSORED BY THE NELROD COMPANY ENTITLED "PROCUREMENT AND CONTRACT MANAGEMENT" ON JUNE 21-22, 2022.
- 2022-43 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO RAPID PUMP & METER SERVICE CO., FOR QUARTERLY GENERATOR MAINTENANCE AND REPAIR SERVICE FOR A PERIOD OF TWO (2) YEARS IN AN AMOUNT NOT TO EXCEED TWENTY-SEVEN THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS AND NO CENTS (\$27,175.00).
- 2022-44 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF A CONTRACT FOR INSTALLATION AND MONITORING OF A WIRELESS MEDICAL ALERT SYSTEM TO LIFESTATION, INC. FOR TWO YEARS IN THE AMOUNT OF TWENTY-TWO THOUSAND FOUR HUNDRED EIGHTY-EIGHT (\$22,488.00) DOLLARS.

- 2022-45 RESOLUTION AUTHORIZING AN AWARD OF A BLANKET PURCHASE ORDER TO HAIER US APPLIANCE SOLUTIONS, INC. D/B/A GENERAL ELECTRIC APPLIANCES FOR APPLIANCES AGENCY-WIDE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED ELEVEN THOUSAND FOUR HUNDRED SEVENTY-ONE DOLLARS (\$111,471.00).
- 2022-46 RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF THE KATIE M. JOHNSON COMPLEX SIGN FOR THE VREELAND VILLAGE DEVELOPMENT IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00)
- ITEM H: CORRESPONDENCE
- ITEM I: COMMITTEE REPORTS  
-BUILDINGS & GROUNDS & SECURITY
- ITEM J: RESIDENT COUNCIL REPORTS
- ITEM K: EXECUTIVE DIRECTOR'S REPORT- PAMELA MITCHELL
- ITEM L: TREASURER'S REPORT
- ITEM M: DIRECTOR OF FINANCE REPORT  
- VINCENT WYNTER
- ITEM N: DIRECTOR 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 Board Meeting to be held on July 20<sup>th</sup>, at 220-222 Sixth Street  
Community Center

ITEM V: ADJOURNMENT