

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 VIRTUAL VIA ZOOM ON **MARCH 16, 2022 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 MEETINGS ACT

ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE

WOMEN’S HISTORY CELEBRATION

ITEM C: ROLL CALL

ITEM D: APPROVAL OF MINUTES OF FEBRUARY 16, 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.

03/14/22

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.

- 2022-16 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF FEBRUARY 15, 2022 THROUGH MARCH 11, 2022.
- 2022-17 RESOLUTION APPROVING THE ADOPTION OF THE 2022 BUDGET.
- 2022-18 RESOLUTION APPROVING PROFESSIONAL MEMBERSHIP FEES FOR NATIONAL ASSOCIATION OF HOME BUILDERS (NAHB) PROFESSIONAL MEMBERSHIP FEES FOR TANIA PADILLA AND NATASHA PEARSON.
- 2022-19 RESOLUTION AUTHORIZING EXTENDING ASSIGNMENT FOR BARBARA RIVERA IN THE CAPACITY AND TITLE OF TEMPORARY PROJECT ASSISTANT THROUGH SEPTEMBER 30, 2022.
- 2022-20 RESOLUTION AUTHORIZING APPROVAL FOR A VIRTUAL TRAINING BY EXECUTIVE DIRECTOR PAMELA MITCHELL SPONSORED BY NANMCKAY ENTITLED "HEARING OFFICER SPECIALIST" ON APRIL 5-6, 2022.
- 2022-21 RESOLUTION AUTHORIZING THE APPROVAL OF THE DRAFTED COMPLIANCE PLANS FOR RENOVATION, REPAIR, PAINTING (RRP) AND LEAD ABATEMENT TO MEET ESTABLISHED ACCEPTANCE FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA).
- 2022-22 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SLADE INDUSTRIES INC. FOR ELEVATOR UPGRADES AT THE ALFRED SPEER VILLAGE DEVELOPMENT IN AN AMOUNT NOT TO EXCEED TWO MILLION THREE HUNDRED EIGHTY-NINE THOUSAND ONE HUNDRED FIFTY-THREE DOLLARS (\$2,389,153.00) FOR THE BASE BID, THIRTY-FIVE THOUSAND SIX HUNDRED DOLLARS (35,600.00)

FOR ALTERNATE BID 1, FIFTY-SEVEN THOUSAND DOLLARS (\$57,000.00) FOR ALTERNATE BID 2, TWENTY-FIVE THOUSAND TWO HUNDRED DOLLARS (\$25,200.00) FOR ALTERNATE BID 3.

2022-23 RESOLUTION AUTHORIZING CONTRACT TO A PLUS GLASS & METAL, LLC FOR THE REPAIR OF SECURED BUILDING LOBBY ENTRANCE DOORS AT ALFRED SPEER VILLAGE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-NINE THOUSAND DOLLARS (\$159,000.00).

2022-24 RESOLUTION AUTHORIZING APPROVAL FOR OPEN PURCHASE ORDER TO SUPPLY SOME FURNISHINGS FOR EMERGENCY HOUSING VOUCHERS SUCCESSFUL LEASES IN AN AMOUNT NOT TO EXCEED ONE THOUSAND (\$1,000.00) PER FAMILY FROM RAYMOUR & FLANIGAN OR BOB'S DISCOUNT FURNITURE.

ITEM I: COMMITTEE REPORTS

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

ITEM V: ADJOURNMENT