

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 CENTER, 299 GREGORY AVENUE, PASSAIC, NJ 07055 ON JANUARY 25, 2012 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: APPROVAL OF MINUTES OF THE DECEMBER 21, 2011 BOARD OF COMMISSIONERS' MEETING.
- ITEM C: RESIDENT COUNCIL REPORT
- ITEM D: 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 E: RESOLUTIONS:
- 2012-1 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD DECEMBER 19, 2011 THROUGH JANUARY 23, 2012.
- 2012-2 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.
- 2012-3 RESOLUTION TO DESIGNATE VINCENT WYNTER AS THE AFFIRMATIVE ACTION OFFICER OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC.

January 25, 2012

- 2012-4 RESOLUTION AUTHORIZING APPROVAL OF THE RESIDENT SERVICES ACTIVITIES BUDGET OF THE ALFRED SPEER VILLAGE RESIDENT COUNCIL, INC. FOR THE FISCAL YEAR OF 2012 IN AN AMOUNT NOT TO EXCEED NINE THOUSAND FIVE HUNDRED DOLLARS (\$9,500.00).
- 2012-5 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 RESIDENT COUNCIL, INC. FOR THE FISCAL YEAR OF 2012 IN AN AMOUNT NOT TO EXCEED \$1,725.00.
- 2012-6 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 2012 IN AN AMOUNT NOT TO EXCEED TWO THOUSAND EIGHT HUNDRED SEVENTY FIVE DOLLARS (\$2,875.00).
- 2012-7 RESOLUTION AUTHORIZING A CONTRACT WITH THE CITY OF PASSAIC FOR POLICE PATROL SERVICES AT A RATE OF TWO HUNDRED EIGHTY THOUSAND DOLLARS (\$280,000) PER YEAR WITH A ONE (1) YEAR OPTION.
- 2012-8 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM CENTEREACH, NY BY CHARMAINE SHEPHERD-RIVERA AND MICHELLE FALVO FOR THE PURPOSE OF ATTENDING A NAN MCKAY & ASSOCIATES "HCV SPECIALIST SEMINAR AND CERTIFICATION EXAM" ON MARCH 19-23, 2012.
- 2012-9 RESOLUTION APPROVING A SALARY COMPARABILITY STUDY AS REQUIRED BY PIH NOTICE 2011-48.
- 2012-10 RESOLUTION AUTHORIZING AN AWARD OF A BLANKET PURCHASE ORDER TO P.C. RICHARD AND SON FOR SEVENTY (70) 18 CU.FT. REFRIGERATORS, THIRTY (30) GAS STOVES WITH ELECTRIC SPARK-THIRTY INCHES (30") WIDE, FIFTEEN (15) GAS STOVES WITH ELECTRIC SPARK -TWENTY FOUR INCHES (24") WIDE, FOUR (4) ELECTRIC STOVES - TWENTY (20") INCHES WIDE, TWO (2) ELECTRIC STOVES - THIRTY INCHES (30") WIDE, TEN (10) 16 CU. FT. REFRIGERATORS, AND FOUR (4) 9.6 CU. FT. REFRIGERATORS, IN AN AMOUNT NOT TO EXCEED FORTY SEVEN THOUSAND THREE HUNDRED TWENTY DOLLARS (\$47,320.00).
- 2012-11 RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ALL AMERICAN FORD FOR A 2012 FORD ESCAPE FOR A TOTAL AMOUNT OF TWENTY THOUSAND FIVE HUNDRED SEVENTEEN DOLLARS (\$20,517.00).
- 2012-12 RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR'S SALARY ADJUSTMENT.

January 25, 2012

- 2012-13 RESOLUTION AUTHOIRZING THE HIRING OF A RESIDENT
OPPORTUNITIES AND SELF –SUFFICIENCY (ROSS) COORDINATOR.
- 2012-14 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC
AUTHORIZING AWARD OF CONTRACT TO DIRECT ENERGY BUSINESS,
LLC TO PROVIDE ELECTRICITY AND HESS CORPORATION FOR THE
PROVISION OF NATURAL GAS.
- ITEM F: CORRESPONDENCE
- ITEM G: * COMMITTEE REPORTS
- ITEM H: EXECUTIVE DIRECTOR’S REPORT
- ITEM I: TREASURER’S REPORT
- ITEM J: DIRECTOR OF FINANCE REPORT – VINCENT WYNTER
- ITEM K: DIRECTOR HOUSING CHOICE
VOUCHER PROGRAM’S REPORT – JOANNA LARA
- ITEM L: RESIDENT SERVICES’ REPORT – EVELYN ROBINSON
- ITEM M: SECURITY DIRECTOR’S REPORT – JOSE COLON/
JEFFREY C. GORLEY
- ITEM N: OLD BUSINESS
- ITEM O: NEW BUSINESS
- ITEM P: EXECUTIVE SESSION
- ITEM Q: ADJOURNMENT

* No WRITTEN REPORT.

1/23/2012

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 CENTER, 234 CHESTNUT STREET, PASSAIC, NJ 07055 ON FEBRUARY 15, 2012 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: APPROVAL OF MINUTES OF THE JANUARY 25, 2012 BOARD OF COMMISSIONERS' MEETING.
- ITEM C: RESIDENT COUNCIL REPORT
- ITEM D: 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 E: RESOLUTIONS:

2012-15 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD JANUARY 24, 2012 THROUGH FEBRUARY 9, 2012.

February 15, 2012

- 2012-16 RESOLUTION AUTHORIZING THE WRITE-OFF OF TENANT ACCOUNTS RECEIVABLE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011.
- 2012-17 RESOLUTION AUTHORIZING THE ANNUAL RENEWAL FOR SOFTWARE SUPPORT AND UPDATE SERVICE WITH TENMAST SOFTWARE IN THE AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND SIX HUNDRED EIGHTY FIVE DOLLARS (\$17685.00).
- 2012-18 RESOLUTION APPROVING OFFICIAL TRAVEL TO AND FROM WASHINGTON, D.C. BY EXECUTIVE DIRECTOR VICTOR CIRILO FOR THE PURPOSE OF ATTENDING NAHRO'S 2012 LEGISLATIVE CONFERENCE ON MARCH 25-28, 2012.
- 2012-19 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER TWO (2) ON CONTRACT 2011-36 INSTALLATION OF INTERCOM/ACCESS CONTROL SYSTEM UPGRADES AT VREELAND VILLAGE, INCREASING THE TOTAL CONTRACT AMOUNT BY NINE THOUSAND ONE HUNDRED DOLLARS (\$9,100.00) TO A TOTAL OF TWO HUNDRED THIRTEEN THOUSAND NINE HUNDRED TWENTY ONE DOLLARS (\$213,921.00)
- 2012-20 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM LEXINGTON, KENTUCKY BY VINCENT D. WYNTER FOR THE PURPOSE OF ATTENDING THE "TENMAST 2012 NATIONAL USER CONFERENCE" SPONSORED BY TENMAST SOFTWARE ON APRIL 17 THROUGH APRIL 20, 2012.
- 2012-21 RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS FOR THE ADOPTION OF DOCUMENTS FOR THE ADDITION OF A DEFERRED COMPENSATION PLAN WITH METLIFE.
- 2012-22 RESOLUTION CERTIFYING INFORMATION SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS).
- 2012-23 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, 2011.

- ITEM F: CORRESPONDENCE
- ITEM G: * COMMITTEE REPORTS
- ITEM H: EXECUTIVE DIRECTOR'S REPORT
- ITEM I: TREASURER'S REPORT
- ITEM J: DIRECTOR OF FINANCE REPORT – VINCENT WYNTER
- ITEM K: DIRECTOR HOUSING CHOICE
VOUCHER PROGRAM'S REPORT – JOANNA LARA

February 15, 2012

- ITEM L: RESIDENT SERVICES' REPORT – EVELYN ROBINSON
- ITEM M: SECURITY DIRECTOR'S REPORT – JEFFREY C. GORLEY
- ITEM N: OLD BUSINESS
- ITEM O: NEW BUSINESS
- ITEM P: EXECUTIVE SESSION
- ITEM Q: ADJOURNMENT

* NO WRITTEN REPORT.

2/10/2012

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 CITY COUNCIL CHAMBERS, 330 PASSAIC STREET, PASSAIC, NJ 07055 ON **MARCH 28, 2012 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: PRESENTATION- WOMEN'S HISTORY MONTH RECOGNITION
- ITEM C: APPROVAL OF MINUTES OF THE FEBRUARY 15, 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.

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- ITEM F: RESOLUTIONS:
- 2012-24 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD FEBRUARY 14, 2012 THROUGH MARCH 26, 2012.

March 28, 2012

- 2012-25 RESOLUTION APPROVING THE 2012 ANNUAL CAPITAL FUND STATEMENT BUDGET HUD FORM 50075.1.
- 2012-26 RESOLUTION APPROVING SPONSORSHIP OF ONE TEAM WITH THE DEICH-BRADY GIRLS SOFTBALL LEAGUE AT A COST OF THREE HUNDRED DOLLARS (\$300.00) AND SPONSORSHIP OF ONE TEAM WITH THE DEICH-BRADY JUNIOR BASEBALL TEAM AT A COST OF THREE HUNDRED DOLLARS (\$300.00).
- 2012-27 RESOLUTION AUTHORIZING A JOINT SERVICES AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AND THE UPPER MONROE STREET IMPROVEMENT CORPORATION.
- 2012-28 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 2012.
- 2012-29 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND LONG BRANCH, NJ BY HACP STAFF MEMBERS FOR THE PURPOSE OF ATTENDING A NJAHRA TRAINING SESSION TITLED "SCREENING AND RECORDKEEPING" ON APRIL 27, 2012.
- 2012-30 RESOLUTION AUTHORIZING AN AGREEMENT WITH GILSON SOFTWARE SOLUTIONS FOR SOFTWARE SUPPORT AND MAINTENANCE AND UPDATE SERVICE IN AN AMOUNT NOT TO EXCEED ONE THOUSAND NINE HUNDRED TWENTY FIVE DOLLARS (\$1,925.00) FOR THE INITIAL COST AND AFTER THE FIRST YEAR, ANNUAL MAINTENANCE FEES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWELVE DOLLARS AND FIFTY CENTS (\$212.50).
- 2012-31 RESOLUTION AUTHORIZING THE AWARD OF AN AGREEMENT FOR INTERNET ACCESS, WIDE AREA NETWORK SERVICES (W.A.N.) AND VOICE OVER INTERNET PROTOCOL (VOIP) HOSTED PBX TELEPHONE SYSTEM TO EARTHLINK BUSINESS IN AN AMOUNT NOT TO EXCEED AN ANNUAL COST OF SIXTEEN THOUSAND DOLLARS (\$16,000.00).
- 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

March 28, 2012

- 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.

03/28/12

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 CENTER, 14-34 EAST MONROE STREET, PASSAIC, NJ 07055 ON APRIL 18, 2012 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: APPROVAL OF MINUTES OF THE MARCH 28, 2012 BOARD OF COMMISSIONERS' MEETING.
- ITEM C: RESIDENT COUNCIL REPORT
- ITEM D: 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 E: RESOLUTIONS:
- 2012-32 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD MARCH 27, 2012 THROUGH APRIL 13, 2012.
- 2012-33 2012 PASSAIC HOUSING AUTHORITY ADOPTED BUDGET RESOLUTION.

April 18, 2012

- 2012-34 RESOLUTION ADOPTING PERSONNEL POLICIES AND PROCEDURES
MANUAL AND EMPLOYEE HANDBOOK.
- 2012-35 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO VEOLIA ES
SOLID WASTE OF NJ, INC. TO PROVIDE SCAVENGER SERVICE FOR A
TOTAL OF SEVENTY TWO THOUSAND FIVE HUNDRED SEVENTY EIGHT
DOLLARS AND FIFTY TWO CENTS (\$72,578.52) FOR A PERIOD OF THREE
(3) YEARS AT NJ13-2 VREELAND VILLAGE, NJ13-8 MILLER APARTMENTS
AND NJ13-10 CHESTNUT GARDENS.

- ITEM F: CORRESPONDENCE
- ITEM G: * COMMITTEE REPORTS
- ITEM H: EXECUTIVE DIRECTOR'S REPORT
- ITEM I: TREASURER'S REPORT
- ITEM J: DIRECTOR OF FINANCE REPORT – VINCENT WYNTER
- ITEM K: DIRECTOR HOUSING CHOICE VOUCHER
PROGRAM'S REPORT – JOANNA LARA
- ITEM L: RESIDENT SERVICES' REPORT – EVELYN ROBINSON
- 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.

04/13/12

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, 33 ASPEN PLACE, PASSAIC, NJ 07055 ON MAY 16, 2012 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 APRIL 18, 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.

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- ITEM F: RESOLUTIONS:

2012-36 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD
APRIL 16, 2012 THROUGH MAY 11, 2012.

May 16, 2012

- 2012-37 RESOLUTION EXTENDING ORDINARY AND LANDLORD/TENANT LEGAL SERVICES CONTRACT WITH BRESLIN AND BRESLIN, P.A. FOR 15 DAYS.
- 2012-38 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM HIGH POINT, NORTH CAROLINA BY MELODY N. VILLANUEVA-ARROYO OF THE PURPOSE OF ATTENDING TRAINING AND CERTIFICATION ENTITLED "PROCUREMENT AND SECTION 3" SPONSORED BY NANMCKAY & ASSOCIATES ON JUNE 5-7, 2012.
- 2012-39 RESOLUTION CONFIRMING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM MONROE TWP., NEW JERSEY BY ANGELICA MARTI FOR THE PURPOSE OF ATTENDING A SEMINAR TITLED "CRITICISM & DISCIPLINE" SPONSORED BY N.J.N.A.H.R.O. ON MAY 11, 2012.
- 2012-40 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM PHILADELPHIA, PA BY ANDREW BARCIA, VICTOR CIRILO, AND LINNETTE SALOUKHA TO ATTEND A UPCS FUNDAMENTALS TRAINING AND CERTIFICATION EXAM ON MAY 30-31, 2012.
- 2012-41 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL BY COMMISSIONER HENRY NAVARRO FOR THE PURPOSE OF COMPLETING FIVE (5) COURSES MANDATED BY THE STATE OF NEW JERSEY.
- 2012-42 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE CERTAIN PERSONNEL ACTIONS.
- 2012-43 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 AND TWO (2) RESIDENTS FROM VREELAND VILLAGE FOR THE PURPOSE OF ATTENDING A NEW JERSEY ASSOCIATION OF PUBLIC AND SUBSIDIZED HOUSING RESIDENTS, INC. (NJAPSHR, INC.) SPRING CONFERENCE ON JUNE 24-27 2012.
- 2012-44 RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF LEGAL SERVICES PURSUANT TO N.J.S.A.40A:11-4.1 ET SEQ.

- 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

May 16, 2012

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.

05/15/12

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 CENTER, 234 CHESTNUT STREET, PASSAIC, NJ 07055 ON JUNE 27, 2012 AT 7:00 P.M.** FORMAL ACTION WILL BE TAKEN AT THE MEETING. THE AGENDA, AS IT IS PRESENTLY KNOWN, IS AS FOLLOWS:

AG E N D A

- ITEM A: READING OF THE OPEN PUBLIC MEETINGS ACT

- ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE

- ITEM C: PRESENTATION OF THE AUDITED FINANCIALS
 FOR 2011 – RICHARD LARSEN

- ITEM D: APPROVAL OF MINUTES OF THE MAY 16, 2012 BOARD OF
 COMMISSIONERS' MEETING.

- ITEM E: RESIDENT COUNCIL REPORT

- ITEM F: REMARKS BY CITIZENS:

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- ITEM G: RESOLUTIONS:

- 2012-45 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD
 MAY 17, 2012 THROUGH JUNE 20, 2012.

- 2012-46 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC
 AUTHORIZING AWARD OF A CONTRACT TO BRESLIN AND BRESLIN, P.A.
 FOR ORDINARY LEGAL SERVICES AND LANDLORD/TENANT ISSUES FOR

JUNE 27, 2012

A PERIOD OF THREE (3) YEARS AT A FEE OF SIXTY-ONE THOUSAND FIVE HUNDRED DOLLARS (61,500.00) FOR YEAR ONE (1) AND SIXTY-THREE THOUSAND FIVE HUNDRED DOLLARS (\$63,500.00) FOR YEARS TWO (2) AND THREE (3).

2012-47 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF CONTRACT FOR ELEVATOR SERVICE AND MAINTENANCE AT NJ 13-1-901 SPEER VILLAGE AND NJ 13-4A-903 HECHT APARTMENTS AND NJ 13-4B-903 MURPHY APARTMENTS TO UNITED STATES ELEVATOR INC. FOR A TOTAL AMOUNT OF THIRTY-THREE THOUSAND THREE HUNDRED FOUR DOLLARS (\$33,304.00) FOR A PERIOD OF ONE (1) YEAR.

2012-48 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC APPROVING THE OPENING OF THE PUBLIC HOUSING WAITING LIST FOR CERTAIN BEDROOM SIZES.

2012-49 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM PARSIPPANY, NEW JERSEY BY VICTOR CIRILO AND LINNETE SALOUKHA TO ATTEND A SEMINAR TITLED "HOW TO CREATE AND DELIVER AMAZING POWERPOINT PRESENTATIONS" ON JULY 19, 2012.

2012-50 RESOLUTION CONFIRMING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY EVELYN ROBINSON FOR THE PURPOSE OF ATTENDING A NEW JERSEY ASSOCIATION OF PUBLIC AND SUBSIDIZED HOUSING RESIDENTS, INC. (NJAPSHR, INC.) SPRING CONFERENCE ON JUNE 24-27 2012.

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: RESIDENT SERVICES' REPORT – EVELYN ROBINSON

ITEM O: SECURITY DIRECTOR'S REPORT – JEFFREY GORLEY

ITEM P: OLD BUSINESS

ITEM Q: NEW BUSINESS

ITEM R: EXECUTIVE SESSION

ITEM S: ADJOURNMENT

* No WRITTEN REPORT.

06/22/12

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 18, 2012 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 JUNE 27, 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:
 - 2012-54 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD JUNE 21, 2012 THROUGH JULY 13, 2012.
 - 2012-55 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM NEW ORLEANS, LA BY SECURITY DIRECTOR JEFFREY GORLEY TO ATTEND A NATIONAL CRIME SYMPOSIUM PART I ON OCTOBER 9-12, 2012.

JULY 18, 2012

**2012-56 RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR LABOR
LEGAL 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.**

07/13/12

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 AND PUBLIC HEARING AT THE **COMMUNITY ROOM, 14-34 EAST MONROE STREET, PASSAIC, NJ 07055 ON SEPTEMBER 5, 2012 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: (1) APPROVAL OF SPECIAL MINUTES OF THE JULY 13, 2012 BOARD OF COMMISSIONERS' MEETING.
- (2) APPROVAL OF MINUTES OF THE JULY 18, 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:

- 2012-58 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD JULY 17, 2012 THROUGH AUGUST 30, 2012.

SEPTEMBER 5, 2012

- 2012-59 RESOLUTION APPROVING A RECOVERY AGREEMENT BETWEEN HOUSING AUTHORITY OF THE CITY OF PASSAIC AND THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
- 2012-60 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY THREE COMMISSIONERS, THE EXECUTIVE DIRECTOR AND TWO HACP STAFF MEMBERS TO ATTEND THE 2012 N.J.A.H.R.A. ANNUAL CONFERENCE/TRADE SHOW ON SEPTEMBER 23-25, 2012.
- 2012-61 RESOLUTION AUTHORIZING AWARD OF A TWO (2) YEAR CONTRACT TO WILLIAM F. SNYDER C/O EXECU-TECH, INC. FOR MANAGEMENT CONSULTING SERVICES AT AN ANNUAL AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS (\$20,000.00).
- 2012-62 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING REJECTION OF THE ONE (1) BID RECEIVED FOR GENERATOR SERVICE AND MAINTENANCE.
- 2012-63 RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF PASSAIC TO PARTICIPATE IN THE U.S. COMMUNITIES MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT.
- 2012-64 RESOLUTION AUTHORIZING AWARD OF A TWO (2) YEAR CONTRACT FOR MANAGEMENT CONSULTING SERVICES-QUALITY CONTROL TO ROY ROGERS MANAGEMENT CONSULTANTS, LLC, ON AN AS NEEDED BASIS, AT AN HOURLY RATE OF SEVENTY-FIVE DOLLARS (\$75/HR).
- 2012-65 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).
- 2012-66 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE (1) ON CONTRACT NUMBER C12-04 FOR MISCELLANEOUS SITE RESTORATIONS AT NJ 13-2-901 SPEER VILLAGE IN THE AMOUNT OF FOUR HUNDRED FIFTY DOLLARS (\$450.00).
- 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
-PUBLIC HEARING TO DISCUSS AGENCY PLAN
- ITEM Q: EXECUTIVE SESSION
- ITEM R: ADJOURNMENT

* NO WRITTEN REPORT.

09/4/12

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, 299 GREGORY, PASSAIC, NJ 07055 ON OCTOBER 17, 2012 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 SEPTEMBER 5, 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:
- 2012-67 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD SEPTEMBER 4, 2012 THROUGH OCTOBER 12, 2012.
- 2012-68 RESOLUTION REQUESTING APPROVAL OF APPLICATION FOR THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM.

- 2012-69 RESOLUTION BY THE HOUSING AUTHORITY BOARD OF COMMISSIONERS APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC RESIDENT OPPORTUNITY SELF-SUFFICIENCY PROGRAM AND PASSAIC FAMILY HEAD START.
- 2012-70 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE CERTAIN PERSONNEL ACTIONS.
- 2012-71 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO ALPHA COMPOSITION CORPORATION FOR BOILER MAINTENANCE AND REPAIR SERVICE AT ALL SITES FOR A PERIOD OF TWO (2) YEARS AND A TOTAL NOT TO EXCEED SIXTY-FIVE THOUSAND NINE HUNDRED TWENTY DOLLARS (\$65,920.00).
- 2012-72 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO RAPID PUMP AND METER SERVICE CO., INC. FOR GENERATOR REPAIR SERVICE AND MAINTENANCE AT ALL SITES FOR A PERIOD OF TWO (2) YEARS AND A TOTAL NOT TO EXCEED TWENTY-ONE THOUSAND SEVEN HUNDRED SIXTY DOLLARS (\$21,760.00).
- 2012-73 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO THE INSPECTION GROUP, INC. FOR UNIFORM PHYSICAL CONDITION STANDARD (UPCS) INSPECTION SERVICES FOR A PERIOD OF ONE (1) YEAR AT A FEE OF SIX THOUSAND NINE HUNDRED AND NINETY FIVE DOLLARS (\$6,995.00).
- 2012-74 RESOLUTION AUTHORIZING AWARD OF A TWO (2) YEAR CONTRACT FOR MANAGEMENT CONSULTING SERVICES – QUALITY CONTROL TO WILLIAM A. ELIAS, ON AN AS NEEDED BASIS AT AN HOURLY RATE OF ONE HUNDRED DOLLARS (\$100/HR).
- 2012-75 RESOLUTION AUTHORIZING AWARD OF A ONE (1) YEAR CONTRACT TO WILLIAM F. SNYDER C/O EXECU-TECH, INC. FOR MANAGEMENT CONSULTING SERVICES AT AN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS (\$20,000.00).
- 2012-76 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM PEORIA, IL BY NATASHA PEARSON TO ATTEND A PHM SPECIALIST TRAINING ON NOVEMBER 5-9, 2012.
- 2012-77 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY THREE COMMISSIONERS, THE EXECUTIVE DIRECTOR AND THREE HACF STAFF MEMBERS TO THE NJNAHRO ANNUAL MEETING & TRADE SHOW ON NOVEMBER 14-16, 2012.

- 2012-78 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM NEW BRUNSWICK, NEW JERSEY FOR THE PURPOSE OF ATTENDING A STATE MANDATED COURSE "SKILLS FOR COMMISSIONERS" ON NOVEMBER 10, 2012.
- 2012-79 PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS: BOARD RESOLUTIONS TO ACCOMPANY THE PHA 5-YEAR AND ANNUAL PHA PLAN.
- 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.

10/15/12

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 DECEMBER 19, 2012 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: APPROVAL OF MINUTES OF THE OCTOBER 17, 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:

- 2012-80 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OCTOBER 15, 2012 THROUGH DECEMBER 14, 2012.

- 2012-81 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC APPROVING REGULAR PUBLIC MEETINGS FOR THE YEAR 2013.
- 2012-82 RESOLUTION REQUESTING THE EXECUTIVE DIRECTOR TO TAKE CERTAIN PERSONNEL ACTIONS.
- 2012-83 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. FOR PROFESSIONAL RISK MANAGEMENT SERVICES FOR A PERIOD OF TWO (2) YEARS FOR AN AMOUNT NOT TO EXCEED 6% OF THE HOUSING AUTHORITY'S ANNUAL INSURANCE ASSESSMENT.
- 2012-84 RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR FEE ACCOUNTING SERVICES TO POLCARI & CO., CPAs, ON AN "AS NEEDED BASIS" FOR AN TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY DOLLARS (\$130.00) AN HOUR.
- 2012-85 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FALLON & LARSEN, LLP TO PERFORM AN INDEPENDENT FINANCIAL AND COMPLIANCE AUDIT OF AUTHORITY PROGRAMS FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 IN AN AMOUNT OF SIXTEEN THOUSAND FOUR HUNDRED FORTY DOLLARS (\$16,440.00).
- 2012-86 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO NEXT ELECTRIC CORPORATION FOR ELECTRICAL SERVICES AT ALL AUTHORITY SITES FOR A PERIOD OF TWO (2) YEARS IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR.
- 2012-87 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM OAKDALE, NY BY NATASHA PEARSON AND AMALIO BARRETO TO ATTEND A PHM SPECIALIST TRAINING ON JANUARY 28-31, 2013.
- 2012-88 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ENVIROCON, LLC, FOR GENERATOR REPLACEMENT AT NJ 13-2-902 VREELAND VILLAGE FOR A TOTAL AMOUNT OF FIFTY-SIX THOUSAND THREE HUNDRED FIFTY-FIVE DOLLARS (\$56,355.00).
- 2012-89 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO PROFESSIONAL GRADE CONSTRUCTION GROUP, INC., FOR PLAYGROUND SURFACE UPGRADES AT NJ 13-1-901 SPEER VILLAGE AND NJ 13-2-902 VREELAND VILLAGE FOR A TOTAL AMOUNT OF EIGHTY-NINE THOUSAND NINE HUNDRED EIGHTY-FIVE DOLLARS (\$89,985.00)
- 2012-90 RESOLUTION AUTHORIZING REJECTION OF THE BIDS RECEIVED TO PURCHASE RANGES AND REFRIGERATORS.

- 2012-91 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO PENNROSE PROPERTIES, LLC FOR A PRIVATE DEVELOPMENT PARTNER TO DRAFT AND PROPOSE THE BEST USE FOR THE ALFRED SPEER VILLAGE DEVELOPMENT IN AN AMOUNT UP TO TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00).
- 2012-92 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF A CONTRACT TO EMG FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PREPARATION OF A PHYSICAL CONDITION ASSESSMENT (PCA) AND PUBLIC BIDDING DOCUMENTS FOR THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM AT ASSET MANAGEMENT PROJECT THREE (AMP 3) IN THE AMOUNT OF THIRTEEN THOUSAND DOLLARS (\$13,000.00).
- 2012-93 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SPARTAN CONSTRUCTION, INC. 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 FOR A TOTAL AMOUNT OF SIXTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$62,500.00).
- 2012-94 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO D & L PAVING CONTRACTORS, INC. FOR PHA-WIDE SIDEWALK, CURB AND MISCELLANEOUS SITE SURFACE IMPROVEMENTS FOR A TOTAL AMOUNT OF EIGHTY-SEVEN THOUSAND NINE HUNDRED TWENTY-FIVE DOLLARS (\$87,925.00).
- 2012-95 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF A CONTRACT TO NW FINANCIAL GROUP, LLC FOR INVESTMENT BANKING SERVICES TO ASSIST IN THE FINANCING FOR THE CONVERSION OF ITS ELDERLY HOUSING STOCK TO PROJECT BASED ASSISTANCE UNDER HUD’S RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00).
- 2012-96 RESOLUTION AUTHORIZING REJECTION OF THE PROPOSALS RECEIVED FOR EMPLOYEE DENTAL INSURANCE.
- 2012-97 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO EXCLUSIVE CONTRACTING LLC FOR LANDSCAPE/GROUNDS MAINTENANCE AT ALL AUTHORITY SITES FOR AN AMOUNT NOT TO EXCEED EIGHTY-ONE THOUSAND DOLLARS (\$81,000.00) FOR A PERIOD OF TWO YEARS.
- 2012-98 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF A CONTRACT TO BIG DOG CONSTRUCTION, LLC, FOR GENERAL REPAIR SERVICE, ON DEMAND, AS NEEDED, AT ALL

SITES FOR A PERIOD OF TWO (2) YEARS IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000.00) PER YEAR.

- 2012-99 RESOLUTION BY THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AN AWARD OF A CONTRACT TO WILLIAM J. GUARINI, INC., FOR GENERAL PLUMBING SERVICES AT ALL AUTHORITY SITES FOR A PERIOD OF TWO (2) YEARS AND A TOTAL NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR.
- 2012-100 RESOLUTION AUTHORIZING AWARD TO SUSAN V. LENZ, LLC, FOR THE PREPARATION OF A FOUR PERCENT (4%) LOW INCOME HOUSING TAX CREDIT (LIHTC) APPLICATION AT AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER APPLICATION.
- 2012-101 2012 HOUSING AUTHORITY OF THE CITY OF PASSAIC—
HOUSING AUTHORITY BUDGET RESOLUTION.
- 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
- ELECTION OF OFFICERS
- ITEM Q: EXECUTIVE SESSION
- ITEM R: ADJOURNMENT

* No WRITTEN REPORT.

12/18/12