

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 ITS REGULAR MEETING AT 220-222 SIXTH 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 AND JUNE 15, 2022 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.

- ITEM F: EXECUTIVE SESSION

07/18/2022

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.

2022-47 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF JUNE 13, 2022 THROUGH JULY 15, 2022.

2022-48 RESOLUTION AUTHORIZING THE APPROVAL OF STANDARDIZED AGENCY LUNCH HOUR FROM 12:00 PM TO 1:00 PM EFFECTIVE AUGUST 1, 2022.

2022-49 RESOLUTION APPROVING AN EXTENSION TO THE EXISTING CONTRACT FOR EFA RENTAL RESOURCES FOR A PERIOD NOT TO EXCEED ONE (1) ADDITIONAL YEAR WITH THE SAME TERMS HEREIN FOR HACP SUPERVISORY INSPECTIONS.

2022-50 RESOLUTION APPROVING AN EXTENSION TO THE EXISTING CONTRACT FOR EFA RENTAL RESOURCES FOR A PERIOD NOT TO EXCEED ONE (1) ADDITIONAL YEAR WITH THE SAME TERMS HEREIN FOR HQS INSPECTION SERVICES FOR HACP RAD/PBV/LIHTC PROPERTIES.

2022-51 RESOLUTION AUTHORIZING TO ENTER INTO CONTRACT WITH VANESSE HANGEN BRUSTLIN, INC., (VHB) TO COMMENCE RISK ASSESSMENT TESTING OF LEAD IN VACANT UNITS YIELDING A REPORT PRIOR TO NEW PLACEMENT(S) TO MEET ESTABLISHED MANDATE FROM ENVIRONMENTAL PROTECTION AGENCY (EPA).

ITEM H: CORRESPONDENCE

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

- NEXT BOARD MEETING TO BE HED ON SEPTEMBER 21ST, AT
14-34 EAST MONROE STREET COMMUNITY CENTER.

ITEM V: ADJOURNMENT