

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 THAT WAS TO BE HELD AT THE **COMMUNITY CENTER, 299 GREGORY AVENUE, PASSAIC, NEW JERSEY ON JANUARY 26, 2022 AT 6:00 P.M. WILL BE HELD VIA ZOOM.** 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 DECEMBER 15, 2021 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.

2022-01 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF DECEMBER 13, 2021 THROUGH JANUARY 21, 2022.

2022-02 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, 2021.

2022-03 RESOLUTION REQUESTING APPROVAL TO ATTEND COURSES FOR TRAINING ON PUBLIC PURCHASING MODULES BY AT LEAST THREE ADMINISTRATIVE PERSONNEL OFFERED BY THE CENTER FOR GOVERNMENT SERVICES AT RUTGERS CONTINUING STUDIES FOR LOCAL PROCUREMENT AND CONTRACT LAW.

2022-04 RESOLUTION AUTHORIZING THE SOLICITATION OF A CONSULTING FIRM FOR THE HOUSING AUTHORITY OF THE CITY OF PASSAIC TO PERFORM COMPARABLE STUDY ON EMPLOYEE POSITIONS, SALARIES AND SOME PROCESSES.

2022-05 RESOLUTION APPROVING AN AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AND HUMAN EDGE INC., TO PARTICIPATE IN OFFERING TEMPORARY EMPLOYMENT OPPORTUNITIES.

2022-06 RESOLUTION AUTHORIZING THE CREATION OF AN OPERATIONS ADMINISTRATOR WITH QPA CERTIFICATION POSITION FOR ADVERTISEMENT TO HIRE AND FILL POSITION.

- 2022-07 RESOLUTION CONFIRMING THE HIRE OF A PART-TIME
CUSTODIAN (NON-UNION) FOR THE ADMINISTRATION OFFICE.
- 2022-08 RESOLUTION AUTHORIZING THE HIRE OF A PERMANENT
ADMINISTRATIVE ASSISTANT STAFF PERSON FOR THE
EXECUTIVE DIRECTOR.
- 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
- ITEM V: ADJOURNMENT