

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 VIA ZOOM ON **SEPTEMBER 16, 2020 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

ITEM C: ROLL CALL

-PRESENTATION BY NOVOGRADAC & COMPANY, LLC
FINANCIAL AUDIT FOR 2019

ITEM D: APPROVAL OF MINUTES OF THE JULY 15, 2020 BOARD OF COMMISSIONERS' MEETING

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: 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.

2020-54 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF JULY 13, 2020 THROUGH SEPTEMBER 11, 2020.

2020-55 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EXECUTECH, INC. FOR EXECUTIVE MANAGEMENT CONSULTING SERVICES FOR A RATE NOT TO EXCEED THIRTY-ONE THOUSAND TWO HUNDRED DOLLARS (\$31,200.00) FOR A ONE (1) YEAR PERIOD

2020-56 RESOLUTION APPROVING THE 2021 ANNUAL PHA AGENCY PLAN.

2020-57 RESOLUTION CERTIFYING THAT PURSUANT TO N.J.S.A 40A:5A-17 EACH COMMISSIONER HAD PERSONALLY REVIEWED THE ANNUAL INDEPENDENT FINANCIAL AND COMPLIANCE AUDIT OF AUTHORITY PROGRAMS FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

2020-58 RESOLUTION AUTHORIZING THE RENEWAL OF THE MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

2020-59 RESOLUTION AUTHORIZING THE ADOPTION OF PIH NOTICE 2020-05 COVID-19 STATUTORY AND REGULATORY WAIVERS FOR HUD PROGRAMS

2020-60 RESOLUTION AUTHORIZING THE EXTENSION OF CURRENT AND EXISTING CONTRACT TO EXCLUSIVEPC AND I.T. FOR MANAGED INFORMATION TECHNOLOGY SERVICES AND SUPPORT FOR A PERIOD OF TWO (2) YEARS AT AN ANNUAL FEE OF THIRTY THOUSAND DOLLARS (\$30,000) PER YEAR

- 2020-61 RESOLUTION AUTHORIZING THE PURCHASE OF A 2020-21 GMC SIERRA TO REPLACE EXISTING 1995 GMC 3500 DUMP TRUCK W/ PLOW AND SPREADER FROM FRANK'S TRUCK CENTER, INC. IN THE AMOUNT OF SIXTY-SIX THOUSAND NINE HUNDRED ELEVEN DOLLARS (\$66,911.00)
- 2020-62 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AN AWARD OF A CONTRACT TO WHITE ROCK CORPORATION FOR ROOF REPLACEMENT AT HARRY K. HECHT APARTMENS - 299 GREGORY AVENUE IN THE AMOUNT OF ONE-HUNDRED NINETEEN THOUSAND DOLLARS AND NO CENTS (\$119,00.00)
- 2020-63 RESOLUTION AUTHORIZING THE PURCHASE OF A 2020-21 FORD ESCAPE S WHICH WILL REPLACE AN UNUSABLE 2012 FORD ESCAPE FOR A TOTAL AMOUNT OF TWENTY-SIX THOUSAND FOUR HUNDRED SIXTY-THREE DOLLARS AND FIFTY CENTS (\$26,463.50)
- 2020-64 RESOLUTION AUTHORIZING THE REQUEST TO HAVE VREELAND VILLAGE COMPLEX RENAMED IN HONOR OF KATIE MAE (HEARST) JOHNSON
- ITEM H: CORRESPONDENCE
- ITEM I: COMMITTEE REPORTS BGS 7-21-20
- ITEM J: RESIDENT COUNCIL REPORTS
- ITEM K: EXECUTIVE DIRECTOR'S REPORT
- ITEM L: TREASURER'S REPORT
- ITEM M: DIRECTOR OF FINANCE REPORT
– VINCENT WYNTER
- ITEM N: DIRECTOR HOUSING ADMISTRATION PROGRAM'S REPORT
– JOANNA LARA
- ITEM O: DIRECTOR OF RESIDENT SERVICES' REPORT
– GLENNY CANDELARIA

- ITEM P: PROPERTY MANAGEMENT REPORT
- PASSAIC AFFORDABLE HOUSING COALITION
LEIDY BRITO
- ITEM Q: PROPERTY MANAGEMENT REPORT
AMP1-ALFRED SPEER VILLAGE-NATASHA PEARSON
- ITEM R: PROPERTY MANAGEMENT REPORT
PASSAIC SENIOR HOUSING LLC – JOANN ARROYO
- ITME S: OLD BUSINESS
- ITEM T: NEW BUSINESS
- ITEM U: ADJOURNMENT