

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 THE **COMMUNITY ROOM, 299 GREGORY AVENUE, PASSAIC, NJ 07055 ON JANUARY 26, 2011 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 16, 2010 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:
- 2011-1 RESOLUTION CONFIRMING AND APPROVING PAYMENT OF CHECKS FOR THE PERIOD DECEMBER 10, 2010 THROUGH JANUARY 21, 2011.
- 2011-2 RESOLUTION AUTHORIZING A JOINT SERVICES AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC

January 26, 2011

AND THE UPPER MONROE STREET IMPROVEMENT CORPORATION (UMSIC).

- 2011-3 RESOLUTION CONFIRMING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM WAYNE, NEW JERSEY BY BARBARA RIVERA WHO ATTENDED A HUMAN RESOURCES PROFESSIONAL DEVELOPMENT PROGRAM SPONSORED BY THE PASSAIC COUNTY COMMUNITY COLLEGE AND WILL TAKE A PROFESSIONAL HUMAN RESOURCE (PHR) CERTIFICATION EXAM SPONSORED BY THE HR CERTIFICATION INSTITUTE.
- 2011-4 RESOLUTION AUTHORIZING AN AWARD OF A PURCHASE ORDER TO P.C. RICHARD AND SON BUILDERS DIVISION FOR SEVENTY (70) 18 CU. FT. REFRIGERATORS, FORTY-FIVE (45) GAS STOVES WITH ELECTRIC SPARK – THIRTY (30”) INCHES WIDE, TWENTY (20) GAS STOVES WITH ELECTRIC SPARK – TWENTY FOUR INCHES (24”) WIDE, FOUR (4) ELECTRIC STOVES – TWENTY INCHES WIDE, TWO (2) ELECTRIC STOVES – THIRTY INCHES (30”) WIDE, FIVE (5) 15 CU. FT. REFRIGERATORS AND FOUR (4) 9.6 CU.FT. REFRIGERATORS, IN AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND THREE HUNDRED ONE DOLLARS (\$46,301.00).
- 2011-5 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF CONTRACT TO LIBERTY POWER TO PROVIDE ELECTRICITY AND
- ITEM F: CORRESPONDENCE
- ITEM G: * COMMITTEE REPORTS
- ITEM H: EXECUTIVE DIRECTOR’S REPORT
- ITEM I: TREASURER’S REPORT
- ITEM J: DIRECTOR OF FINANCE & OPERATIONS
REPORT – VINCENT WYNTER
- ITEM K: DIRECTOR OF HOUSING CHOICE
VOUCHER PROGRAM – JOANNA LARA
- ITEM L: RESIDENT SERVICES’ REPORT – EVELYN ROBINSON
- ITEM M: SECURITY DIRECTOR’S REPORT – JOSE COLON
- ITEM N: OLD BUSINESS
- ITEM O: NEW BUSINESS
- ITEM P: EXECUTIVE SESSION
- ITEM R: ADJOURNMENT

* NO WRITTEN REPORT.

1/21/11

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 AT THE **COMMUNITY ROOM, 234 CHESTNUT STREET, PASSAIC, NJ 07055 ON FEBRUARY 16, 2011 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 16, 2010 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:

2011-1 RESOLUTION CONFIRMING AND APPROVING PAYMENT OF CHECKS FOR THE PERIOD DECEMBER 14, 2010 THROUGH FEBRUARY 10, 2011.

2011-2 RESOLUTION AUTHORIZING A JOINT SERVICES AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC

February 16, 2011

AND THE UPPER MONROE STREET IMPROVEMENT CORPORATION (UMSIC).

- 2011-3 RESOLUTION CONFIRMING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM WAYNE, NEW JERSEY BY BARBARA RIVERA WHO ATTENDED A HUMAN RESOURCES PROFESSIONAL DEVELOPMENT PROGRAM SPONSORED BY THE PASSAIC COUNTY COMMUNITY COLLEGE AND WILL TAKE A PROFESSIONAL HUMAN RESOURCE (PHR) CERTIFICATION EXAM SPONSORED BY THE HR CERTIFICATION INSTITUTE.
- 2011-4 RESOLUTION AUTHORIZING AN AWARD OF A PURCHASE ORDER TO P.C. RICHARD AND SON BUILDERS DIVISION FOR SEVENTY (70) 18 CU. FT. REFRIGERATORS, FORTY-FIVE (45) GAS STOVES WITH ELECTRIC SPARK - THIRTY (30") INCHES WIDE, TWENTY (20) GAS STOVES WITH ELECTRIC SPARK - TWENTY FOUR INCHES (24") WIDE, FOUR (4) ELECTRIC STOVES - TWENTY INCHES WIDE, TWO (2) ELECTRIC STOVES - THIRTY INCHES (30") WIDE, FIVE (5) 15 CU. FT. REFRIGERATORS AND FOUR (4) 9.6 CU.FT. REFRIGERATORS, IN AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND THREE HUNDRED ONE DOLLARS (\$46,301.00).
- 2011-5 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF CONTRACT TO LIBERTY POWER TO PROVIDE ELECTRICITY AND HESS ENERGY FOR THE PROVISION OF NATURAL GAS.
- 2011-6 RESOLUTION AUTHORIZING THE WRITE-OFF TENANT ACCOUNTS RECEIVABLE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2010.
- 2011-7 RESOLUTION AUTHORIZING THE ANNUAL RENEWAL FOR SOFTWARE SUPPORT AND UPDATE SERVICE WITH TENMAST SOFTWARE IN THE AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND THREE HUNDRED TWENTY DOLLARS (\$17,320.00).
- 2011-8 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM TRENTON, NJ BY PAMELA MITCHELL FOR THE PURPOSE OF ATTENDING A NAHRO "PUBLIC HOUSING MANAGER SEMINAR AND CERTIFICATION EXAM" ON MARCH 7-11, 2011.
- 2011-9 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, 2010.

February 16, 2011

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- 2011-10 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AND THE NEW JERSEY REGIONAL COUNCIL OF CARPENTERS, UBCJA TO DEVELOP AN APPRENTICESHIP PROGRAM FOR CITY OF PASSAIC HIGH SCHOOL SENIORS.
- 2011-11 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM MONROE, NJ BY ANDREW BARCIA AND JOANNA LARA FOR THE PURPOSE OF ATTENDING A NJAHRA SEMINAR TITLED "HOW TO DEAL WITH UNACCEPTABLE EMPLOYEE BEHAVIOR" ON FEBRUARY 25, 2011.
- 2011-12 RESOLUTION CERTIFYING INFORMATION SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS).
- 2011-13 RESOLUTION APPROVING FUNDING FOR RESIDENT YOUTH PARTICIPATION IN THE PASSAIC NAACP 2011 HISTORICALLY BLACK COLLEGE TOUR AT A COST NOT TO EXCEED THREE THOUSAND, TWO HUNDRED DOLLARS (\$3,200.00).
- 2011-14 RESOLUTION AUTHORIZING THE HIRING OF A TENANT INTERVIEWER AND A COMMUNITY DEVELOPMENT CLERK.
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- ITEM F: CORRESPONDENCE
- ITEM G: * COMMITTEE REPORTS
- ITEM H: EXECUTIVE DIRECTOR'S REPORT
- ITEM I: TREASURER'S REPORT
- ITEM J: DIRECTOR OF FINANCE & OPERATIONS
REPORT - VINCENT WYNTER
-
- ITEM K: DIRECTOR OF HOUSING CHOICE
VOUCHER PROGRAM - JOANNA LARA
-
- ITEM L: RESIDENT SERVICES' REPORT - EVELYN ROBINSON
- ITEM M: SECURITY DIRECTOR'S REPORT - JOSE COLON
- ITEM N: OLD BUSINESS
- ITEM O: NEW BUSINESS
- ITEM P: EXECUTIVE SESSION
- ITEM R: ADJOURNMENT

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 30, 2011 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: (1) APPROVAL OF MINUTES OF THE DECEMBER 16, 2010 BOARD OF COMMISSIONERS' MEETING.
- (2) APPROVAL OF MINUTES OF THE FEBRUARY 24, 2011 BOARD OF COMMISSIONERS' MEETING.

ITEM C: PRESENTATION

- WOMEN'S HISTORY MONTH RECOGNITION

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:

2011-15 RESOLUTION CONFIRMING AND APPROVING PAYMENT OF CHECKS FOR THE PERIOD FEBRUARY 14, 2011 THROUGH MARCH 24, 2011.

March 30, 2011

- 2011-16 2011 PASSAIC HOUSING AUTHORITY BUDGET – ADOPTED BUDGET RESOLUTION.
- 2011-17 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM LONG BRANCH, NJ BY ANDREW BARCIA AND JENNA SCHEPS FOR THE PURPOSE OF ATTENDING A NJAHRA SEMINAR TITLED PROCUREMENT & PURCHASING FOR PUBLIC HOUSING AUTHORITIES ON APRIL 8, 2011.
- 2011-18 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).
- 2011-19 RESOLUTION APPROVING SIX MONTH EXTENSION OF POLICE SERVICES CONTRACT WITH THE CITY OF PASSAIC UNTIL JUNE 30, 2011.
- 2011-20 RESOLUTION AUTHORIZING THE APPOINTMENT OF A PERMANENT HOUSING CHOICE VOUCHER PROGRAM DIRECTOR.
- 2011-21 RESOLUTION APPROVING TWO PERCENT (2%) SALARY INCREASES FOR NON-UNION EMPLOYEES FOR FISCAL YEAR 2011.
- 2011-22 RESOLUTION APPROVING CONTINUATION OF THE BOOKKEEPING SERVICES AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE HOUSING AUTHORITY OF THE CITY PASSAIC AND THE HACKENSACK HOUSING AUTHORITY ON A MONTH TO MONTH BASIS.
- 2011-23 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM WASHINGTON, D.C. BY EXECUTIVE DIRECTOR VICTOR CIRILO TO ATTEND A NAHRO 2011 LEGISLATIVE CONFERENCE ON MARCH 27-30, 2011.
- 2011-24 RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC “HACP” AND THE PASSAIC FAMILY HEAD START, INC. FOR A PERIOD OF THREE YEARS (SEPTEMBER 1, 2010 – AUGUST 31, 2013).
- 2011-25 RESOLUTION AUTHORIZING THE HIRING OF A CASHIER/CLERK.
- 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: ACTING DIRECTOR HOUSING CHOICE

March 30, 2011

	VOUCHER PROGRAM'S REPORT – JOANNA LARA
ITEM M:	RESIDENT SERVICES' REPORT – EVELYN ROBINSON
ITEM N:	SECURITY DIRECTOR'S REPORT – JOSE COLON
ITEM O:	OLD BUSINESS
ITEM P:	NEW BUSINESS
ITEM Q:	EXECUTIVE SESSION
ITEM R:	ADJOURNMENT

* NO WRITTEN REPORT.

03/30/11

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 ROOM, 14-34 EAST MONROE STREET, PASSAIC, NJ 07055 ON APRIL 20, 2011 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 30, 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.

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- ITEM E: RESOLUTIONS:
- 2011-27 RESOLUTION CONFIRMING AND APPROVING PAYMENT OF CHECKS FOR THE PERIOD MARCH 31, 2011 THROUGH APRIL 13, 2011.
- 2011-28 RESOLUTION APPROVING TWO PERCENT (2%) SALARY INCREASES FOR NON-UNION EMPLOYEES FOR FISCAL YEAR 2011.
- 2011-29 RESOLUTION AUTHORIZING THE APPOINTMENT OF A PERMANENT HOUSING CHOICE VOUCHER PROGRAM DIRECTOR.

APRIL 20, 2011

- 2011-30 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM COLUMBIA, SC BY JACQUIES JONES TO ATTEND A HCV SPECIALIST TRAINING ON JUNE 6-10, 2011.
- 2011-31 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 2011.
- 2011-32 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY WEST, NEW JERSEY BY ONE (1) RESIDENT FROM CHESTNUT GARDENS, THREE (3) RESIDENTS FROM ALFRED SPEER VILLAGE, AND ONE (1) RESIDENT FROM VREELAND VILLAGE FOR THE PURPOSE ATTENDING A NEW JERSEY ASSOCIATION OF PUBLIC AND SUBSIDIZED HOUSING RESIDENTS (NAPSHR), INC. SPRING CONFERENCE ON JUNE 19-22, 2011.
- 2011-33 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY TWO COMMISSIONERS TO ATTEND A MARC-NAHRO CONFERENCE ENTITLED "SEA OF CHANGE" ON MAY 1-4, 2011.
- 2011-34 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM SECAUCUS, NEW JERSEY BY THE BOARD OF COMMISSIONERS AND ADMINISTRATIVE STAFF MEMBERS TO ATTEND A STRATEGIC PLANNING SESSION ON APRIL 30, 2011.
- 2011-35 RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A PROJECT BASED VOUCHER PROGRAM AND SUBSEQUENT AMENDMENTS TO THE HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN.
- 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: ACTING DIRECTOR HOUSING CHOICE
VOUCHER PROGRAM'S REPORT – JOANNA LARA
- ITEM L: RESIDENT SERVICES' REPORT – EVELYN ROBINSON
- ITEM M: SECURITY DIRECTOR'S REPORT – JOSE COLON

APRIL 20, 2011

ITEM N: OLD BUSINESS
ITEM O: NEW BUSINESS
ITEM P: EXECUTIVE SESSION
ITEM Q: ADJOURNMENT

* NO WRITTEN REPORT.

04/18/11

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 18, 2011 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 30, 2011 BOARD OF COMMISSIONERS' MEETING.
- ITEM C: RESIDENT COUNCIL REPORT –
- ITEM D: REMARKS BY CITIZENS:

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- ITEM E: RESOLUTIONS:
- 2011-27 (A) RESOLUTION CONFIRMING AND APPROVING PAYMENT OF CHECKS FOR THE PERIOD MARCH 31, 2011 THROUGH APRIL 13, 2011.
- (B) RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD APRIL 14, 2011 THROUGH MAY 13, 2011.
- 2011-28 RESOLUTION APPROVING TWO PERCENT (2%) SALARY INCREASES FOR NON-UNION EMPLOYEES FOR FISCAL YEAR 2011.
- 2011-29 RESOLUTION AUTHORIZING THE APPOINTMENT OF A PERMANENT HOUSING CHOICE VOUCHER PROGRAM DIRECTOR.

- 2011-30 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM COLUMBIA, SC BY JACQUIES JONES TO ATTEND A HCV SPECIALIST TRAINING ON JUNE 6-10, 2011.
- 2011-31 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 2011.
- 2011-32 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY WEST, NEW JERSEY BY ONE (1) RESIDENT FROM CHESTNUT GARDENS, THREE (3) RESIDENTS FROM ALFRED SPEER VILLAGE, AND ONE (1) RESIDENT FROM VREELAND VILLAGE FOR THE PURPOSE OF ATTENDING A NEW JERSEY ASSOCIATION OF PUBLIC AND SUBSIDIZED HOUSING RESIDENTS (NAPSHR), INC. SPRING CONFERENCE ON JUNE 19-22, 2011.
- 2011-33 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY TWO COMMISSIONERS TO ATTEND A MARC-NAHRO CONFERENCE ENTITLED "SEA OF CHANGE" ON MAY 1-4, 2011.
- 2011-34 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM SECAUCUS, NEW JERSEY BY THE BOARD OF COMMISSIONERS AND ADMINISTRATIVE STAFF MEMBERS TO ATTEND A STRATEGIC PLANNING SESSION ON JUNE 11, 2011.
- 2011-35 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF A CONTRACT TO BAYSHORE GENERAL CONTRACTORS, INC. FOR BATHROOM UPDGRADES AT CHESTNUT GARDENS FOR A TOTAL NOT TO EXCEED AMOUNT OF THREE HUNDRED SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$307,500.00).
- 2011-36 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF A CONTRACT TO PREMIER SECURITY & ELECTRONICS, INC. FOR INTERCOM/ACCESS CONTROL SYSTEM UPGRADES AT VREELAND VILLAGE FOR A TOTAL NOT TO EXCEED AMOUNT OF ONE HUNDRED EIGHTY FOUR THOUSAND SEVEN HUNDRED TWENTY ONE DOLLARS (\$184,721.00).
- 2011-37 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING PURCHASE OF A FORD F-350 PICK-UP TRUCK FROM FORDS NATIONAL AUTOMART, INC./MOTORS FLEET FOR A TOTAL NOT TO EXCEED AMOUNT OF THIRTY FOUR THOUSAND NINE HUNDRED TWENTY NINE DOLLARS (\$34,929.00).

MAY 18, 2011

- 2011-38 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FACILITY STRATEGIES GROUP, LLC FOR AN INVESTMENT GRADE ENERGY AUDIT AT ALL HOUSING AUTHORITY SITES, IN AN AMOUNT NOT TO EXCEED TWENTY EIGHT THOUSAND EIGHT HUNDRED EIGHTY DOLLARS (\$28,880.00).
- 2011-39 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CASTRILLON, BARKER & ASSOCIATES, LLC FOR AN ELEVATOR SURVEY & ASSESSMENT AT ALFRED SPEER VILLAGE, HECHT AND MURPHY APARTMENT S, IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND DOLLARS (\$7,000.00).
- 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: ACTING DIRECTOR HOUSING CHOICE
VOUCHER PROGRAM'S REPORT – JOANNA LARA
- ITEM L: RESIDENT SERVICES' REPORT – EVELYN ROBINSON
- ITEM M: SECURITY DIRECTOR'S REPORT – JOSE COLON
- ITEM N: OLD BUSINESS
- ITEM O: NEW BUSINESS
- ITEM P: EXECUTIVE SESSION
- ITEM Q: ADJOURNMENT

* NO WRITTEN REPORT.

05/13/11

PUBLIC MEETING NOTICE
HOUSING AUTHORITY OF THE CITY OF PASSAIC

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A G E N D A

ITEM A: READING OF THE OPEN PUBLIC MEETINGS ACT

ITEM B: APPROVAL OF MINUTES OF THE MAY 18, 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.

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ITEM E: RESOLUTIONS:

2011-35 AMENDED RESOLUTION FOR AWARD OF CONTRACT TO BAYSHORE GENERAL CONTRACTORS FOR BATHROOM UPGRADES AT CHESTNUT GARDENS

2011-40 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD MAY 16, 2011 THROUGH JUNE 10, 2011.

2011-41 RESOLUTION TO RENEW MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING JOINT INSURANCE FUND.

2011-42 RESOLUTION AUTHORIZING THE HIRE OF A MAINTENANCE REPAIRER.

JUNE 15, 2011

- 2011-43 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO BRESLIN AND BRESLIN, P.A. FOR ORDINARY LEGAL SERVICES AND TENANT ISSUES FOR A PERIOD OF ONE (1) YEAR AT AN ANNUAL FEE OF FIFTY NINE THOUSAND FIVE HUNDRED DOLLARS (\$59,500.00).
- 2011-44 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FLORIO, PERRUCI, STEINHARDT & FADER, L.L.C. FOR LEGAL SERVICES: LABOR/PERSONNEL ISSUES FOR A PERIOD OF ONE (1) YEAR AT AN HOURLY FEE OF ONE HUNDRED FIFTY DOLLARS (\$150.00) FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000) WITHOUT FURTHER AUTHORIZATION FROM THE BOARD OF COMMISSIONERS.
- 2011-45 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO PRIME PEST CONTROL, LLC FOR EXTERMINATION AND PEST CONTROL SERVICES AT ALL AUTHORITY SITES IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND NINE HUNDRED THIRTY DOLLARS (\$15,930.00) FOR A PERIOD OF EIGHTEEN (18) MONTHS.
- 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
- ITEM N: OLD BUSINESS
- ITEM O: NEW BUSINESS
- ITEM P: EXECUTIVE SESSION
- ITEM Q: ADJOURNMENT

* NO WRITTEN REPORT.

06/14/11

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 20, 2011 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 JUNE 15, 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:
- 2011-46 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD JUNE 13, 2011 THROUGH JULY 18, 2011.
- 2011-47 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE A WORK ORDER CLERK; APPROVE A SALARY ADJUSTMENT FOR HCVP TENANT INTERVIEWER; AND, HIRE A BUILDING MAINTENANCE WORKER
- 2011-48 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY TWO COMMISSIONER, THE EXECUTIVE DIRECTOR, AND TWO STAFF MEMBERS TO ATTEND THE

N.J.A.H.R.A. ANNUAL CONFERENCE/TRADE SHOW ON
SEPTEMBER 25-27, 2011.

- 2011-49 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO COMPUTER TECHNOLOGY CENTER FOR IT SERVICES FOR A PERIOD OF EIGHTEEN (18) MONTHS AT AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00).
- 2011-50 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).
- 2011-51 RESOLUTION AUTHORIZING THE HOUSING AUTHORITY TO ACCEPT PROPOSALS FOR AN ENERGY SAVINGS IMPROVEMENT PLAN.
- 2011-52 RESOLUTION AUTHORIZING A SERVICES AGREEMENT BETWEEN THE LIBERTY ESTATES CONDOMINIUMS ASSOCIATION AND THE HOUSING AUTHORITY OF THE CITY OF PASSAIC FOR GENERAL REPAIRS AND SNOW REMOVAL SERVICES
- 2011-53 RESOLUTION ADOPTING A REVISION TO THE PERSONNEL POLICY FOR ADMINISTRATIVE PERSONNEL.
- 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
- ITEM N: OLD BUSINESS
- ITEM O: NEW BUSINESS
- ITEM P: EXECUTIVE SESSION
- ITEM Q: ADJOURNMENT

* NO WRITTEN REPORT.

07/19/11

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 7, 2011 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 JULY 20, 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:
- 2011-54 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD JULY 19, 2011 THROUGH SEPTEMBER 2, 2011.
- 2011-55 RESOLUTION AUTHORIZING THE HIRE OF A MAINTENANCE REPAIRER.
- 2011-56 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO NATIONAL RISK SERVICES, INC. D/B/A COMP AUDIT SERVICES TO PERFORM A COMPLIANCE AUDIT OF WORKERS' COMPENSATION INSURANCE POLICIES OF THE HOUSING AUTHORITY FOR AN AMOUNT NOT TO EXCEED THIRTY PERCENT (30%) OF RETURN PREMIUMS OR PREMIUM CREDITS.

- 2011-57 RESOLUTION AUTHORIZING AWARD OF A ONE (1) 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)
- 2011-58 RESOLUTION CONFIRMING APPROVAL FOR SEVENTEEN HACP STAFF MEMBERS THAT ATTENDED A UNIFORM PHYSICAL CONDITION STANDARDS (UPCS) INSPECTION TRAINING PRESENTED BY THE INSPECTION GROUP, INC. AND HOSTED BY THE HOUSING AUTHORITY OF THE CITY OF PASSAIC.
- 2011-59 RESOLUTIONS REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM LYNDHURST, NEW JERSEY BY WANDA ESTEVEZ, MELODY N. VILLANUEVA ARROYO AND VINCENT D, WYNTER FOR THE PURPOSE OF ATTENDING A SEMINAR ENTITLED "NUTS & BOLTS OF PHA ACCOUNTING & BUDGETING" PRESENTED BY CASTERLINE ASSOCIATES, P.C. FROM OCTOBER 18-21, 2011.
- 2011-60 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO NORTH JERSEY LANDCARE SERVICES, LLC FOR LANDSCAPE/GROUND MAINTENANCE SERVICES AT ALL AUTHORITY SITES IN AN AMOUNT NOT TO EXCEED SIXTY ONE THOUSAND TWO HUNDRED (\$61,200.00) FOR A PERIOD OF FIFTEEN (15) MONTHS.
- 2011-61 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM SECAUCUS HOUSING AUTHORITY BY JOANNA LARA TO ATTEND A HQS TRAINING ON SEPTEMBER 15--16, 2011.
- 2011-62 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL BY COMMISSIONERS DARIEN ALLEN AND GERMAINE GIBSON FOR THE PURPOSE OF COMPLETING FIVE (5) COURSES MANDATED BY THE STATE OF NEW JERSEY.

- 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
- ITEM N: OLD BUSINESS

- ITEM O: NEW BUSINESS
-PUBLIC HEARING TO DISCUSS 2012 AGENCY PLAN.
- ITEM P: EXECUTIVE SESSION
- ITEM Q: ADJOURNMENT

* NO WRITTEN REPORT.

09/02/2011

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 AVENUE, PASSAIC, NJ 07055 ON OCTOBER 12, 2011 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 OF THE AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED DECEMBER 31, 2010 – RICHARD LARSEN.
- ITEM C: APPROVAL OF MINUTES OF THE SEPTEMBER 7, 2011 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:
- 2011-63 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD SEPTEMBER 6, 2011 THROUGH OCTOBER 7, 2011.
- 2011-64 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY THREE COMMISSIONERS, THE EXECUTIVE DIRECTOR, AND FOUR HACP STAFF MEMBERS TO ATTEND THE NJ/NAHRO ANNUAL CONFERENCE & TRADE SHOW ON NOVEMBER 16-18, 2011.

- 2011-65 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM GLEN BURNIE, MD BY JOANN E., ARROYO TO ATTEND A PUBLIC HOUSING MANAGER TRAINING ON DECEMBER 5-9, 2011.
- 2011-66 RESOLUTION CERTIFYING THAT PURSUANT TO N.J.S.A. 40A:5A-17 EACH COMMISSIONER HAS PERSONALLY REVIEWED THE ANNUAL INDEPENDENT FINANCIAL AND COMPLIANCE AUDIT OF HOUSING AUTHORITY PROGRAMS FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010.
- 2011-67 PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS: BOARD RESOLUTION TO ACCOMPANY THE PHA 5-YEAR AND ANNUAL PHA PLAN.
- 2011-68 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NEW JERSEY BY PAMELA MITCHELL FOR THE PURPOSE OF ATTENDING A SEMINAR ENTITLED "PIC TRICKS" PRESENTED BY TENMAST SOFTWARE, ON OCTOBER 19, 2011.

- 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 – JOSE COLON
- ITEM O: OLD BUSINESS
- ITEM P: NEW BUSINESS
- ITEM Q: EXECUTIVE SESSION
- ITEM R: ADJOURNMENT

* NO WRITTEN REPORT.

10/07/2011

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 21, 2011 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: APPROVAL OF MINUTES OF THE OCTOBER 12, 2011 BOARD OF COMMISSIONERS' MEETING.
- ITEM C: ELECTION OF OFFICERS
- 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:
- 2011-69 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OCTOBER 10, 2011 THROUGH DECEMBER 16, 2011.
- 2011-70 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC APPROVING REGULAR PUBLIC MEETINGS FOR THE YEAR 2012.

December 21, 2011

- 2011-71 RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR FEE ACCOUNTING SERVICES TO POLCARI & CO., CPAs, ON AN "AS NEEDED BASIS" FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY DOLLARS (\$130.00) AN HOUR.
- 2011-72 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. FOR PROFESSIONAL RISK MANAGEMENT SERVICES FOR A TWELVE (12) MONTH PERIOD FOR AN AMOUNT NOT TO EXCEED SIX PERCENT (6%) OF THE HOUSING AUTHORITY'S ANNUAL INSURANCE ASSESSMENT.
- 2011-73 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE (1) ON CONTRACT 2011-35 BATHROOM UPGRADES AT CHESTNUT GARDENS, INCREASING THE TOTAL CONTRACT AMOUNT BY ONE THOUSAND TWO HUNDRED FIVE DOLLARS (\$1,205.00) TO A TOTAL OF THREE HUNDRED EIGHT THOUSAND SEVEN HUNDRED FIVE DOLLARS (\$308,705.00).
- 2011-74 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE (1) ON CONTRACT 2011-36 INSTALLATION OF INTERCOM/ACCESS CONTROL SYSTEM UPGRADES AT VREELAND VILLAGE, INCREASING THE TOTAL NUMBER CONTRACT AMOUNT BY TWENTY THOUSAND ONE HUNDRED DOLLARS (\$20,100.00) TO A TOTAL OF TWO HUNDRED FOUR THOUSAND EIGHT HUNDRED TWENTY ONE DOLLARS (\$204,821.00).
- 2011-75 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO BIG DOG CONSTRUCTION, LLC, FOR VARIOUS GENERAL REPAIR SERVICE, ON DEMAND AS NEEDED AT ALL HOUSING AUTHORITY SITES FOR A TOTAL NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000.00) FOR A PERIOD OF TWELVE (12) MONTHS.
- 2011-76 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO NEXT ELECTRIC CORPORATION FOR ELECTRICAL SERVICES AT ALL AUTHORITY SITES IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) FOR A PERIOD OF ONE (1) YEAR.
- 2011-77 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO WILLIAM J. GUARINI, INC. FOR GENERAL PLUMBING SERVICES, ON DEMAND AS NEEDED AT ALL HOUSING AUTHORITY SITES FOR A TOTAL NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) FOR A PERIOD OF TWELVE (12) MONTHS.
- 2011-78 RESOLUTION FOR ADOPTING CHANGES TO AN EXISTING DEFERRED COMPENSATION PLAN PURSUANT TO THE FINAL INTERNAL REVENUE CODE SECTION 415 REGULATIONS, PENSION PROTECTION ACT OF 2006, THE HEROES EARNINGS ASSISTANCE AND RELIEF TAX ACT OF 2008 AND THE WORKER, RETIREE AND EMPLOYER RECOVERY ACT 2008.

December 21, 2011

- 2011-79 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, 2011 THROUGH DECEMBER 31, 2011 IN AN AMOUNT OF SIXTEEN THOUSAND ONE HUNDRED FORTY DOLLARS (\$16,140.00).
- 2011-80 2012 PASSAIC HOUSING AUTHORITY BUDGET RESOLUTION.
- 2011-81 RESOLUTION AUTHORIZING THE HIRING OF A SECURITY COORDINATOR.
- 2011-82 RESOLUTION APPROVING THREE PERCENT (3%) SALARY INCREASES FOR NON-UNION EMPLOYEES FOR FISCAL YEAR 2012.
- 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 – JOSE COLON
- ITEM O: OLD BUSINESS
- ITEM P: NEW BUSINESS
- ITEM Q: EXECUTIVE SESSION
- ITEM R: ADJOURNMENT

* NO WRITTEN REPORT.

12/19/2011