

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 14-34 EAST MONROE 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
- PRESENTATION BY NOVOGRADAC & COMPANY, LLC
 FINANCIAL AUDIT FOR YEAR ENDED 2020.
 - SWEARING-IN OF COMMISSIONER TORISE HILLER
 - COMMISSIONERS AWARD
- ITEM D: APPROVAL OF MINUTES OF MARCH 16, 2022 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.

04/18/2022

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.

- 2022-25 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF MARCH 14, 2022 THROUGH APRIL 14, 2022.
- 2022-26 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, 2020 THROUGH DECEMBER 31, 2020.
- 2022-27 RESOLUTION 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 2022.
- 2022-28 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL ATTENDANCE AND PAYMENT BY COMMISSIONER TORISE HILLER FOR THE PURPOSE OF COMPLETING FIVE (5) COURSES MANDATED BY THE STATE OF NEW JERSEY.
- 2022-29 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM ATLANTIC CITY, NJ BT TWO (2) COMMISSIONERS AND TWO (2) STAFF MEMBERS FOR THE PURPOSE OF ATTENDING THE NJNAHRO SPRING CONFERENCE ON MAY 1-4, 2022.
- 2022-30 RESOLUTION AUTHORIZING ATTENDANCE AND PAYMENT FOR A WEBINAR BY DIRECTOR OF FINANCE AND OPERATIONS, VINCENT WYNTER AND ACCOUNTANT, JOHN DE LA CRUZ, SPONSORED BY NOVOGRADAC & COMPANY ENTITLED "NOVOGRADAC 2022 RAD PUBLIC HOUSING CONFERENCE" ON MAY 5-6, 2022.

2022-31 RESOLUTION AUTHORIZING ATTENDANCE AND PAYMENT FOR A WEBINAR BY WORK ORDER CLERK, NATALY HERNANDEZ, SPONSORED BY THE NELROD COMPANY TITLED “MAINTENANCE RECORDS MANAGEMENT” ON MAY 6, 2022.

2022-32 RESOLUTION AUTHORIZING APPROVAL AND PAYMENT FOR VIRTUAL TRAINING BY EXECUTIVE DIRECTOR, PAMELA MITCHELL AND STAFF TO ATTEND NJHMFA’S 2022 SPRING LOW INCOME TAX CREDIT TRAINING WITH FAIR HOUSING ON MAY 19-20, 2022.

ITEM I: COMMITTEE REPORTS

- BUILDINGS & GROUNDS & SECURITY COMMITTEE
- FINANCE COMMITTEE
- PERSONNEL COMMITTEE

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