

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 ON **WEDNESDAY, FEBRUARY 15, 2023 AT 234 CHESTNUT STREET, COMMUNITY ROOM, AT 6:00 P.M.** 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 THE JANUARY 18, 2023 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.

02/15/2023

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.

- 2023-11 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF JANUARY 16, 2023 THROUGH FEBRUARY 10, 2023
- 2023-12 RESOLUTION CERTIFYING THAT PURSUANT TO N.J.S.A 40A:SA-17 EACH COMMISSIONER HAD PERSONALLY REVIEWED THE ANNUAL INDEPENDENT FINANCIAL AND COMPLIANCE AUDIT OF AUTHORITY PROGRAMS FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021
- 2023-13 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR SERVICE, REPAIR AND MAINTENANCE OF CLOSED-CIRCUIT TELEVISION, SURVEILLANCE SYSTEMS AND EQUIPMENT AT ALL AUTHORITY SITES FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED FIFTY-THOUSAND DOLLARS (\$50,000.00).
- 2023-14 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AWARDING A CONTRACT FOR ELEVATOR MAINTENANCE AND REPAIR AT THE HECHT AND MURPHY APARTMENTS FOR A TWO (2) YEAR PERIOD IN THE AMOUNT OF NINETEEN THOUSAND NINE HUNDRED SIXTY-EIGHT DOLLARS AND NO CENTS (\$19,968.00)
- 2023-15 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING THE AWARD OF A CONTRACT FOR THE FURNISHING AND DELIVERY OF ONE (1) 2023 GMC TERRAIN OR EQUIVALENT VEHICLE
- 2023-16 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING THE AWARD OF A TWO (2) YEAR CONTRACT FOR LANDSCAPE/GROUNDS MAINTENANCE SERVICES

- 2023-17 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO
XCLUSIVEPC AND I.T. FOR MANAGED INFORMATION TECHNOLOGY
SERVICES AND SUPPORT FOR A PERIOD OF TWO (2) YEARS WITH AN
OPTION TO EXTEND FOR ONE (1) ADDITIONAL YEAR AT AN ANNUAL
FEE OF THIRTY THOUSAND DOLLARS (\$30,000) PER YEAR.
- 2023-18 RESOLUTION AUTHORIZING THE ANNUAL RENEWAL FOR
SOFTWARE SUPPORT AND UPDATE SERVICE WITH TENMAST
SOFTWARE IN AN AMOUNT NOT TO EXCEED THIRTY-THREE
THOUSAND THREE HUNDRED ONE DOLLARS AND FORTY-FOUR
CENTS (\$33,301.44)
- 2023-19 RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR OF
THE HOUSING AUTHORITY OF THE CITY OF PASSAIC TO SOLICIT FOR
REQUEST FOR PROPOSALS FOR TECHNICAL CONSULTING SERVICES
- ITEM H: CORRESPONDENCE
- ITEM I: COMMITTEE REPORTS
- ITEM J: RESIDENT COUNCIL REPORTS
- ITEM K: INTERIM EXECUTIVE DIRECTOR'S REPORT
 - RONALD VAN RENSALIER
- ITEM L: TREASURER'S REPORT
- ITEM M: DIRECTOR OF FINANCE REPORT
 - VINCENT WYNTER
- ITEM N: DIRECTOR OF 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 PUBLIC MEETING WILL BE HELD ON MARCH 15TH AT 6PM
AT CITY HALL CHAMBERS

ITEM V: ADJOURNMENT