

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 VIRTUAL VIA ZOOM **ON MARCH 17, 2021 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

WOMENS' HISTORY CELEBRATION

ITEM C: ROLL CALL

ITEM D: APPROVAL OF MINUTES OF THE FEBRUARY 17, 2021
 SCHEDULED 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.

PREPARED: 03/12/21

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.

2021-17 RESOLUTION APPROVING ACCOUNTS PAY ABLE FOR THE PERIOD OF FEBRUARY 16, 2021 THROUGH MARCH 12, 2021 RESOLUTION

2021-18 RESOLUTION APPROVING THE ADOPTION OF THE 2021 BUDGET.

2021-19 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AWARDED A CONTRACT TO REPLACE ONE DHW BOILER AT ALFRED SPEER VILLAGE TO PK WELDING LLC dba PK MECHANICAL SERVICES IN THE AMOUNT OF TWENTY-TWO THOUSAND EIGHT HUNDRED DOLLARS AND NO CENTS (\$22,800.00)

2021-20 RESOLUTION AUTHORIZING THE ADOPTION OF A COVID POLICY

2021-21 RESOLUTION AUTHORIZING APPROVAL FOR VIRTUAL ATTENDANCE BY EXECUTIVE DIRECTOR PAMELA MITCHELL AND STAFF TO ATTEND FAIR HOUSING AND TAX CREDIT COMPLIANCE TRAINING MAY 20-21, 2021

2021-22 RESOLUTION AUTHORIZING APPROVAL FOR THE DIRECTOR OF HOUSING ADMINISTRATION TO ATTEND PIC ONLINE VIRTUAL TRAINING SESSIONS BY SPONSORED BY MRI

2021-23 RESOLUTION AUTHORIZING APPROVAL FOR ATTENDANCE AT A ONE (1) HOUR VIRTUAL TRAINING MODULE BY THE EXECUTIVE DIRECTOR, SPONSORED BY COMPLIANCE PRIME ON APRIL 1, 2021 ENTITLED "DOCUMENTING RESIDENT VIOLATIONS IN 2021

- ITEM H: CORRESPONDENCE
- ITEM I: COMMITTEE REPORTS
- 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 ADMINISTRATION REPORT
– JOANNA LARA
- ITEM O: DIRECTOR OF RESIDENT SERVICES' REPORT
– GLENNY CANDELARIA
- ITEM P: PROPERTY MANAGEMENT REPORT
– PASSAIC AFFORDABLE HOUSING COALITION
- 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
- ITEM T: OLD BUSINESS
- ITEM U: NEW BUSINESS
- ITEM V: ADJOURNMENT