

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 33 ASPEN PLACE, 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 – FORMER COMMISSIONERS
JOHNSON, JUSZCYK, VAN RENSALIER

ITEM D: APPROVAL OF MINUTES OF APRIL 20, 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.

05/13/22

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.

2022-33 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF APRIL 18, 2022 THROUGH MAY 13, 2022.

2022-34 RESOLUTION AUTHORIZING THE HIRE OF A PART-TIME SECURITY MONITOR (NON-UNION) FOR THE SENIOR PROPERTIES - PASSAIC SENIOR HOUSING, LLC.

2022-35 RESOLUTION AUTHORIZING THE HIRE OF A BUILDING MAINTENANCE WORKER (UNIONIZED POSITION).

2022-36 RESOLUTION AUTHORIZING ATTENDANCE AND PAYMENT FOR A WEBINAR BY BOOKKEEPER, WANDA ESTEVEZ, SPONSORED BY THE NELROD COMPANY ENTITLED "REPAYMENT AGREEMENTS & FRAUD RECOVERY" ON JUNE 3, 2022.

2022-37 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM NEW ORLEANS, LA BY TWO (2) HACP STAFF MEMBERS FOR THE PURPOSE OF ATTENDING THE GLOBAL INDUSTRIAL NATIONAL TRADE SHOW ON JUNE 16-17, 2022.

ITEM H: CORRESPONDENCE

ITEM I: COMMITTEE REPORTS

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