

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 VIA ZOOM **ON JANUARY 20, 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
- ITEM C: ROLL CALL
- ITEM D: APPROVAL OF MINUTES OF DECEMBER 16, 2020 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.

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.

2021-01 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF DECEMBER 16, 2020 THROUGH JANUARY 15, 2021.

2021-02 2020-82 Revised RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC APPROVING HACP HOLIDAYS FOR THE YEAR 2021

2021-03 RESOLUTION AWARDED A PURCHASE ORDER TO HOLDEN DISINFECTING SOLUTIONS TO SANITIZE, DISINFECT AND CLEAN COMMON AREAS AT ALL SITES IN AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$48,550.00)

2021-04 RESOLUTION AUTHORIZING THE ADOPTION OF PROCEDURES AND REQUIREMENTS FOR PUBLIC COMMENT AT REMOTE PUBLIC MEETINGS

2021-05 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ADVANCED VIDEO SURVEILLANCE, INC. FOR SURVEILLANCE UPGRADES AT ALL AUTHORITY SITES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-SIX THOUSAND EIGHT HUNDRED EIGHTY DOLLARS AND SIX CENTS (\$176,880.06).

ITEM H: CORRESPONDENCE - L. Guerrero, T. Padilla, M. Vasquez

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 CHOICE VOUCHER PROGRAM’S REPORT
 – JOANNA LARA

ITEM O: DIRECTOR OF RESIDENT SERVICES’ REPORT
 – GLENNY CANDELARIA

ITEM P: PROPERTY MANAGEMENT REPORT
 – PASSAIC AFFORDABLE HOUSING COALITION
 LEIDY BRITO

ITEM Q: PROPERTY MANAGEMENT REPORT
 –ALFRED SPEER VILLAGE (AMP1)
 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