

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 ON **WEDNESDAY, JANUARY 18, 2023 AT 299 GREGORY AVENUE, COMMUNITY CENTER, 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 DECEMBER 21, 2022 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.

01/18/2023

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.

2023-01 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF DECEMBER 19,2022 THROUGH JANUARY 13, 2023

2023-02 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC APPROVING MODIFICATIONS TO THE REGULAR PUBLIC MEETINGS FOR THE YEAR 2023

2023-03 RESOLUTION CERTIFYING INFORMATION TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR FISCAL YEAR ENDING IN DECEMBER 31, 2022

2023-04 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC APPOINTING AN ACTING EXECUTIVE DIRECTOR

2023-05 RESOLUTION AUTHORIZING ATTENDANCE AND PAYMENT FOR A VIRTUAL TRAINING WITH CERTIFICATION EXAM ENTITLED “CERTIFIED OCCUPANCY SPECIALIST (COS)” FOR NATALY HERNANDEZ SPONSORED BY THE NATIONAL CENTER FOR HOUSING MANAGEMENT ON JANUARY 23-26, 2023

2023-06 RESOLUTION AUTHORIZING ATTENDANCE AND PAYMENT FOR A VIRTUAL TRAINING ENTITLED “QUIET QUITTING: HOW TO SPOT IT, STOP IT AND QUICKLY RE-ENGAGE & RE-ENERGIZE YOUR WORKFORCE” FOR JOANNA LARA SPONSORED BY SPIRE SOLUTIONS, INC. ON JANUARY 24, 2023 AT 1-2 PM

2023-07 RESOLUTION AUTHORIZING THE SOLICITATION AND AGREEMENT OF AN EMPLOYMENT FIRM TO PARTICIPATE IN OFFERING TEMPORARY EMPLOYMENT OPPORTUNITIES TO THE HOUSING AUTHORITY OF THE CITY OF PASSAIC FOR THE DURATION OF ONE YEAR

- 2023-08 RESOLUTION ADOPTING THE MOU BETWEEN HACP AND
 AMALGAMATED LOCAL 854
- 2023-09 RESOLUTION ADOPTING THE MOU BETWEEN HACP AND LUINA
 LOCAL 55
- 2023-10 RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR
 THE PROVISION OF SHARED POLICE SERVICES WITH THE CITY OF
 PASSAIC FOR THE FISCAL YEAR 2023
- ITEM H: CORRESPONDENCE: HAYDEE CAPELLAN-COS WEBINAR
- 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 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 FEBRUARY 15TH AT
6PM AT 234 CHESTNUT STREET COMMUNITY CENTER

ITEM V: ADJOURNMENT