

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 THAT WAS TO BE HELD AT THE **COMMUNITY CENTER, 2234 CHESTNUT STREET, PASSAIC, NEW JERSEY ON FEBRUARY 16, 2022 AT 6:00 P.M. WILL BE HELD VIA ZOOM.** 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 REVISED MINUTES OF DECEMBER 15, 2021 AND
MINUTES OF JANUARY 26, 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.

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.

- 2022-09 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF JANUARY 24, 2022 THROUGH FEBRUARY 14, 2022.
- 2022-10 RESOLUTION AUTHORIZING AN AWARD OF A TWO (2) YEAR CONTRACT TO NOVOGRADAC & COMPANY, LLP FOR INDEPENDENT FINANCIAL & COMPLIANCE AUDIT SERVICES IN THE AMOUNT OF NINETEEN THOUSAND ONE HUNDRED NINETY DOLLARS AND NO CENTS (\$19,190.00) FOR EACH YEAR WITH AN OPTION TO EXTEND UP TO TWO (2) YEARS.
- 2022-11 RESOLUTION AUTHORIZING THE WRITE-OFF OF TENANT ACCOUNTS RECEIVABLE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2021.
- 2022-12 RESOLUTION AUTHORIZING THE ANNUAL RENEWAL FOR SOFTWARE SUPPORT AND UPDATE SERVICE WITH TENMAST SOFTWARE IN AN AMOUNT NOT TO EXCEED THIRTY-ONE THOUSAND ONE HUNDRED THIRTY-SEVEN DOLLARS AND TWENTY-FIVE CENTS (\$31,137.25).
- 2022-13 RESOLUTION AUTHORIZING ATTENDANCE AND PAYMENT FOR A VIRTUAL TRAINING WITH CERTIFICATION EXAM ENTITLED "HCV SPECIALIST" FOR EMPLOYEE LORRAINE FELDER SPONSORED BY NAN MCKAY & ASSOCIATES ON MAY 16-20, 2022.
- 2022-14 RESOLUTION AUTHORIZING ATTENDANCE AND PAYMENT FOR A VIRTUAL TRAINING WITH CERTIFICATION EXAM ENTITLED "RAD PROJECT-BASED VOUCHER (PBV) SPECIALIST" FOR EMPLOYEES LISMARIE GUERRERO AND TANIA PADILLA SPONSORED BY NAN MCKAY & ASSOCIATES ON JUNE 7-8, 2022.

2022-15 RESOLUTION AUTHORIZING CONTRACT TO PREMIER GROUP INC.
FOR THE REPAIR OF SECURED BUILDING LOBBY ENTRANCE DOORS
AT ALFRED SPEER VILLAGE IN AN AMOUNT NOT TO EXCEED
SEVENTY-NINE THOUSAND DOLLARS (\$79,000.00).

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