

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 THE COMMUNITY CENTER, 234 CHESTNUT STREET, PASSAIC, NEW JERSEY ON JUNE 15, 2016 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 THE MAY 18, 2016 BOARD OF COMMISSIONERS' MEETING

APPROVAL OF MINUTES OF THE JUNE 2, 2016 SPECIAL 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.

2016-35 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF MAY 16, 2016 THROUGH JUNE 9, 2016

2016-36 RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ROUTE 46 CHRYSLER JEEP & DODGE FOR A 2016 DODGE CHARGER SE WHICH REPLACES AN UNUSABLE 2012 FORD FOCUS FOR A TOTAL AMOUNT OF NINETEEN THOUSAND FOUR HUNDRED NINETY-THREE DOLLARS AND FIFTY CENTS (\$ 19,493.50)

2016-37 RESOLUTION CONFIRMING PURCHASE OF A 2016 GMC SIERRA TO REPLACE EXISTING GMC SPREADER FROM FRANK'S TRUCK CENTER, INC. IN THE AMOUNT OF FORTY EIGHT THOUSAND NINE HUNDRED SEVENTY NINE DOLLARS (\$48, 979.00)

2016-38 RESOLUTION APPROVING OFFICIAL TRAVEL TO AND FROM PORTLAND, OR BY COMMISSIONER LABOY FOR THE PURPOSE OF ATTENDING THE 2016 NAHRO SUMMER CONFERENCE ON JULY 14-17, 2016

ITEM H: CORRESPONDENCE

TRAVEL REPORTS SUBMITTED BY:

-CHAIRMAN RON VAN RENSALIER

-L. DANIEL RODRIGUEZ

-BARBARA RIVERA

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: SECURITY DIRECTOR'S REPORT
– JEFFREY GORLEY
- ITEM Q: OLD BUSINESS
- ITEM R: NEW BUSINESS
- ITEM S: ADJOURNMENT