

AGENDA FOR RE-ORGANIZATIONAL MEETING

OF THE

PASSAIC COUNTY PUBLIC HOUSING AGENCY

January 24, 2017 – 5:15 P.M.
Passaic County Administration Building
401 Grand Street, Room 223
Paterson, New Jersey 07505

1. Announcement on the Open Public Meeting Law.

2. Roll Call:

Present Absent

- Commissioner Akhter
- Commissioner Best
- Commissioner Bonte
- Commissioner Duffy
- Commissioner James
- Commissioner Lazara
- Commissioner Lepore

3. Elections for 2017

A) Nomination for Chairperson: For the Year 2017

Commissioner _____ made a motion nominating _____ to serve as Chairperson.

Motion seconded by _____

Roll call:

B) Nomination for Vice Chairperson: For the Year 2017

Commissioner _____ made a motion nominating _____ for Vice Chairperson.

Seconded by _____

Roll Call:

4. Approval of Minutes: November 22, 2016 _____

5. Oral Portion:

Motion to Open the public portion _____

Motion to Close the public portion _____

6. New Business:

H-17-01 -- Resolution Authorizing Opening of the Housing Choice Voucher Section 8 Waiting List. _____

7. Adjournment _____

PASSAIC COUNTY HOUSING AGENCY
MINUTES

January 24, 2017
5:15 PM

A meeting of the Passaic County Public Housing Agency was held this day in the Freeholders Meeting Room, 401 Grand Street in Paterson.

Louis E. Imhof, III, Clerk of the Board, read the announcement on the Open Public Re-Organizational Meeting Law. Meeting Commenced at 5:23 p.m.

Roll Call:

Commissioners Present
Akhter
Best
Duffy
James
Lazzara

Members Absent
Vice-Chairman Bonte
Lepore

Motion made by Commissioner James, seconded by Commissioner Akhter to nominate Commissioner Lazzara for Chairperson, which motion was carried on roll with five (5) votes in the affirmative with Commissioner Lepore and Vice Chairman Bonte being absent.

Roll Call: Akhter, Yes: Best, Yes: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Absent: Bonte, Absent:

Motion made by Commissioner James, seconded by Commissioner Best to nominate Commissioner Bonte for Vice-Chairperson, which motion was carried on roll with five (5) votes in the affirmative with Commissioner Lepore and Vice Chairman Bonte being absent.

Roll Call: Akhter, Yes: Best, Yes: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Absent: Bonte, Absent:

Motion made by Commissioner Best, seconded by Commissioner Duffy to approve the minutes of November 22, 2016, which motion was carried on roll call with five (5) votes in the affirmative with Commissioner Lepore and Vice Chairman Bonte being absent.

Roll Call: Akhter, Yes: Best, Yes: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Absent: Bonte, Absent:

Motion made by Commissioner Best seconded by Commissioner Akhter to open the public portion.

Roll Call: Akhter, Yes: Best, Yes: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Absent: Bonte, Absent:

Motion made by Commissioner Duffy, seconded by Commissioner Best to close the public portion.

Roll Call: Akhter, Yes: Best, Yes: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Absent: Bonte, Absent:

New Business:

Motion made by Commissioner James, seconded by Commissioner Best, that Resolution H-17-01 Authorizing Opening of the Housing Choice Voucher Section 8 Waiting list, which the motion was carried with five (5) votes in the affirmative with Commissioner Lepore and Vice Chairman Bonte being absent.

Roll Call: Akhter, Yes: Best, Yes: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Absent: Bonte, Absent:

Adjournment

Motion made by Commissioner Best, seconded by Commissioner Duffy, that the meeting be adjourned at 5:29 p.m., which the motion was carried on roll call with five (5) votes in the affirmative with Commissioner Lepore and Vice Chairman Bonte being absent.



Louis E. Imhof, III, RMC Clerk
Of the Board of Chosen
Freeholders/Secretary to the
Passaic County Housing Agency

**RESOLUTION FOR THE PUBLIC HOUSING AGENCY
AUTHORIZING OPENING OF THE HOUSING CHOICE VOUCHER
SECTION 8 WAITING LIST AND TO ACCEPT APPLICATIONS
FROM FEBRUARY 9, 2017 THROUGH FEBRUARY 15, 2017**

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, by Resolution dated July 27, 1977, established the Passaic County Public Housing Agency; and

WHEREAS, the Section 8 Program was enacted as part of the Housing and Community Development Act of 1974, which re-codified the U.S. Housing Act of 1937; and

WHEREAS, the Passaic County Housing Agency (Hereinafter HA) is a federally funded public housing agency organized pursuant to state and federal law; and

WHEREAS, the Director of the Passaic County Housing Agency is recommending that the Housing Choice Voucher Section 8 Waiting List be opened, beginning February 9 through February 15, 2017;

NOW THEREFORE BE IT RESOLVED by the Passaic County Public Housing Agency's Board of Commissioners that it hereby authorizes opening the Housing Choice Voucher Section 8 Waiting List for the period from February 9 through February 15, 2017; and

BE IT FURTHER RESOLVED that notice of opening the Housing Choice Voucher Section 8 Waiting List shall be published in a newspaper of local circulation and in one bilingual newspaper.

APPROVED AS TO FORM AND LEGALITY:


JANICE L. DE JOHN, DIRECTOR
PUBLIC HOUSING AGENCY


WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE:

Commissioner Duffy	Y	N	NV	ABS	RES	SEC
Commissioner Best	X					
Commissioner James	X					
Commissioner Lepore	X			X		
Commissioner Lazzara	X					
Commissioner Akhter	X					
Commissioner Bonte				X		

JRS/meg

Dated: January 24, 2017