

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
 John W. Bartlett  
 Orlando Cruz  
 Rodney De Vore  
 Terry Duffy  
 Bruce James

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Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Feb 11, 2025 - 5:30 PM

Agenda: RESOLUTION APPOINTING MEMBERS TO THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR CALENDAR YEAR 2025 PURSUANT TO 42 U.S.C. § 1437

THIS RESOLUTION WAS REQUESTED BY:  
 PLANNING AND ECONOMIC  
 DEVELOPMENT

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REVIEWED BY:

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Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

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Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	2/11/2025
Introduced Date	2/5/2025
Adopted Date	
Agenda Item	49.
CAF#	
Purchase Req. #	
Result	

Planning and Economic Development

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COMMITTEE NAME

**RESOLUTION APPOINTING MEMBERS TO THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR CALENDAR YEAR 2025 PURSUANT TO 42 U.S.C. § 1437**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, on July 27, 1977, the Board created the Passaic County Public Housing Agency (“Agency”), which is responsible for administering the federally funded housing choice vouchers and providing rental assistance to eligible County residents; and

**WHEREAS**, pursuant to 42 U.S.C § 1437(b)(1), the membership of each housing agency shall contain not less than one (1) member who is directly assisted by the public housing agency and who may, if provided for in the public housing agency plan, be elected by the residents directly assisted by the public housing agency; and

**WHEREAS**, pursuant to 42 U.S.C § 1437(b)(1), the Agency’s Board of Directors consists of six (6) County Commissioners and one (1) County resident who receives rental assistance from the Agency; and

**WHEREAS**, the Passaic County Administrator is recommending that Elsa Rivera, a resident of Prospect Park, be reappointed to the Agency’s Board of Directors for calendar year 2025; and

**WHEREAS**, this matter was discussed by the Planning & Economic Development Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to 42 U.S.C § 1437, the Board of County Commissioners of the County of Passaic appoints the following County Commissioners and resident of Prospect Park to the Passaic County Public Housing Agency’s Board of Directors for calendar year 2025; and

- Director Pasquale “Pat” Lepore
- Deputy Director Cassandra Lazzara
- County Commissioner John W. Bartlett
- County Commissioner Orlando Cruz
- County Commissioner Rodney A. De Vore
- County Commissioner Terry Duffy
- County Resident Elsa Rivera

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board, County Administrator, County Counsel, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

ZMQ

February 11, 2025