

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

Date: Feb 13, 2024 - 5:30 PM

Agenda: RESOLUTION APPOINTING MEMBERS TO THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR CALENDAR YEAR 2024, PURSUANT TO 42 U.S.C § 1437

THIS RESOLUTION WAS REQUESTED BY:
ADMINISTRATION

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	2/13/2024
Introduced Date	2/9/2024
Adopted Date	
Agenda Item	14.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION APPOINTING MEMBERS TO THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR CALENDAR YEAR 2024, 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 appointed to the Agency’s Board of Directors for calendar year 2024; and

WHEREAS, this matter was discussed by the Administration and Finance 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 2024:

- Director John W. Bartlett
- Deputy Director Cassandra Lazzara
- County Commissioner Bruce James
- County Commissioner Pasquale “Pat” Lepore
- County Commissioner Nicolino Gallo
- County Commissioner Orlando Cruz
- 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.