



**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA  
4<sup>TH</sup> FLOOR, ROOM 460  
HACKENSACK, NEW JERSEY 07601  
5:00 P.M.**

## **MEETING AGENDA**

***REGULAR MEETING OF FEBRUARY 27, 2014***

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1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of January 30, 2014
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

### **RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2014-16**  
Resolution approving the routine expenditures for the HABC for the period of 01/17/14 – 02/18/14.
- B. **Resolution 2014-17**  
Resolution approving the routine expenditures for the HDC for the period of 01/17/14 – 02/18/14.
- C. **Resolution 2014-18**  
Resolution approving an agreement for legal services with Breslin & Breslin, P.A., for the period beginning April 1, 2014 and ending on March 31, 2015.

- D. **Resolution 2014-19**  
Resolution approving a contract with William Katchen, CPA LLC, for the accounting and financial advisory services for the period of one year.
- E. **Resolution 2014-20**  
Resolution approving a contract with Polcari & Co., CPA, for the annual audit services for YE 2014.
- F. **Resolution 2014-21**  
Resolution authorizing the Chairman/Executive Director to execute a contract with Christi Cleaning Services Corp. for window washing services at various locations.
- G. **Resolution 2014-22**  
Resolution authorizing Change Order #4 with H2M Architects for A/E Professional Services for site remediation at David F. Roche Apartments, Dumont, NJ.
- H. **Resolution 2014-23**  
Resolution authorizing Change Order #6 with Montana Construction Inc. for site remediation at David F. Roche Apartments, Dumont, NJ.
- I. **Resolution 2014-24**  
Resolution authorizing Change Order #1 with LAN Associates for additional A/E Professional Services for the replacement of emergency generator at Boiling Springs Gardens and repairs of emergency generator at Carucci Apartments.
- J. **Resolution 2014-25**  
Resolution authorizing the write-off of uncollected rents.
- K. **Resolution 2014-26**  
Resolution approving the budget for the Housing Development of Corporation of Bergen County.