



HOUSING AUTHORITY OF BERGEN COUNTY

## **MEETING AGENDA**

***REGULAR MEETING OF OCTOBER 24, 2013***

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1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of September 26, 2013
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

### **RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2013-96**  
Resolution approving the routine expenditures for the HABC for the period of 09/19/13 – 10/18/13.
- B. **Resolution 2013- 97**  
Resolution approving the routine expenditures for the HDC for the period of 09/19/13 – 10/18/13.
- C. **Resolution 2013- 98**  
Resolution authorizing an agreement with the County of Bergen for a HOME Grant for the Tenant Based Rental Assistance.
- D. **Resolution 2013- 99**  
Resolution authorizing an agreement with the County of Bergen for a HOME Grant for the Security Deposit Assistance.

- E. **Resolution 2013- 100**  
Resolution authorizing executing a contract with North Jersey Friendship House for janitorial and food handler services at the Bergen County Housing Health and Human Services Center.
  
- F. **Resolution 2013-101**  
Resolution authorizing the addition of 13 consultants to the “list of qualified professional consultants” for A/E services for upcoming projects.
  
- G. **Resolution 2013- 102**  
Resolution approving the Personnel Policies and Procedures Manual for Managers and Supervisors dated October 2013.
  
- H. **Resolution 2013- 103**  
Resolution approving amendments to the Personnel Policy Manual for employees of the HABC dated October 2013.
  
- I. **Resolution 2013- 104**  
Resolution approving travel to and from Atlantic City to attend the 2013 NJNAHRO Fall Conference and Trade Show on November 20-22, 2013.