



HOUSING AUTHORITY OF BERGEN COUNTY

## **MEETING AGENDA**

***REGULAR MEETING OF NOVEMBER 26, 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 October 24, 2013
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

### **RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2013-106**  
Resolution approving the routine expenditures for the HABC for the period of 10/17/13 – 11/15/13.
- B. **Resolution 2013- 107**  
Resolution approving the routine expenditures for the HDC for the period of 10/17/13 – 11/15/13.
- C. **Resolution 2013-108**  
Resolution authorizing the additional expenditure of up to \$50,000 of construction costs at the Martin Luther King Jr. Senior Center.
- D. **Resolution 2013- 109**  
Resolution authorizing the holiday schedule for the calendar year 2014.

- E. **Resolution 2013- 110**  
Resolution authorizing extending the current contract with Fairview Insurance Agency for professional risk management services for an additional year.
- F. **Resolution 2013-111**  
Resolution approving a contract with Yardi Systems, Inc. for cloud based and centralized web-based computer software system.
- G. **Resolution 2013- 112**  
Resolution approving a contract with EMG for GPNA & Energy Audit for nine (9) buildings.
- H. **Resolution 2013- 113**  
Resolution approving a contract with North Jersey Friendship House for vocational services at the Bergen County Housing, Health and Human Services Center.
- I. **Resolution 2013- 114**  
Resolution authorizing change orders #1, 2, and 3 for site remediation at David F. Roche Apartments.
- J. **Resolution 2013- 115**  
Resolution authorizing change orders #4 and 5 for site remediation at David F. Roche Apartments.
- K. **Resolution 2013- 116**  
Resolution approving a contract with Unicorn HRO for payroll and HR Services.