



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

MEETING AGENDA

REGULAR MEETING OF APRIL 29, 2014

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of March 27, 2014
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2014-30**
Resolution approving the routine expenditures for the HABC for the period of 03/19/14 – 04/18/14.
- B. **Resolution 2014-31**
Resolution approving the routine expenditures for the HDC for the period of 03/19/14 – 04/18/14.
- C. **Resolution 2014-32**
Resolution extending a contract with Norman Staffing Services for a term on one year beginning July 1, 2014 through June 30, 2015.

- D. **Resolution 2014-33**
Resolution approving a contract with ACI Electrical Contractor, Inc., for the emergency generator replacement at Boiling Springs Gardens and the emergency generator upgrades at Carucci Apartments.
- E. **Resolution 2014-34**
Resolution approving the Personnel Policies and Procedures Manual for employees dated April 2014.
- F. **Resolution 2014-35**
Resolution approving amendments to the Personnel Policy and Procedures Manual for Managers of the HABC dated April 2014.
- G. **Resolution 2014-36**
Resolution approving a Shared Service Agreement with the Hoboken Housing Authority for the purposes of providing Section 8 Housing Choice Voucher Eligibility Services.
- H. **Resolution 2014-37**
Resolution approving a Shared Service Agreement with the Jersey City Housing Authority for the purposes of providing Section 8 Housing Choice Voucher Eligibility Services.
- I. **Resolution 2014-38**
Resolution approving a Shared Service Agreement with the Montclair Housing Authority for the purposes of providing Section 8 Housing Choice Voucher Eligibility Services.
- J. **Resolution 2014-39**
Resolution approving a Shared Service Agreement with the Lodi Housing Authority for the purposes of providing Section 8 Housing Choice Voucher Eligibility Services.