



HOUSING AUTHORITY OF BERGEN COUNTY

## **MEETING AGENDA**

***REGULAR MEETING OF JANUARY 30, 2014***

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1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Reorganization
5. Minutes of the Regular Meeting of December 30, 2013
6. Executive Director's Report
7. Attorney's Report
8. Public Question Period
9. Consent Agenda
10. Adjournment

### **RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2014-01**  
Resolution approving the routine expenditures for the HABC for the period of 12/19/13 – 1/16/14.
- B. **Resolution 2014-02**  
Resolution approving the routine expenditures for the HDC for the period of 12/19/13 – 1/16/14.
- C. **Resolution 2014-03**  
Resolution adopting the meeting dates for the Board of Commissioners.
- D. **Resolution 2014-04**  
Resolution appointing three trustees to serve on the board of the Housing Development Corporation of Bergen County.

- E. **Resolution 2014-05**  
Resolution appointing three trustees to serve on the board of the Community Housing Resource Board of Southern Bergen County.
- F. **Resolution 2014-06**  
Resolution appointing three trustees to serve on the board of the Budget/Personnel Committee.
- G. **Resolution 2014-07**  
Resolution approving changes to the HABC organizational chart.
- H. **Resolution 2014-08**  
Resolution introducing the Annual Budget and Capital Budget for the FY 04/01/14 – 03/31/15.
- I. **Resolution 2014-09**  
Resolution adopting the Cash Management Plan.
- J. **Resolution 2014-10**  
Resolution adopting the Annual Agency Plan for submission to the US Dept of Housing and Urban Development for approval.
- K. **Resolution 2014-11**  
Resolution rescinding the amendments to the Housing Development Corporation of Bergen County's Certificate of Incorporation.
- L. **Resolution 2014-12**  
Resolution rescinding the amendments to the Housing Development Corporation of Bergen County's Bylaws.
- M. **Resolution 2014-13**  
Resolution amending and updating the Admissions & Continued Occupancy Policy for the Public Housing Program.
- N. **Resolution 2014-14**  
Resolution authorizing the contract with Luxury Floors Inc., for the carpet and flooring installation on an "as needed" basis.
- O. **Resolution 2014-15**  
Resolution approving a contract with Aris Painting Company for the painting of occupied and vacant apartment interiors at various locations.