



**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 JULY 24, 2014

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of June 26, 2014
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2014-59**
Resolution approving the routine expenditures for the HABC for the period of 06/17/14 – 07/15/14.
- B. **Resolution 2014-60**
Resolution approving the routine expenditures for the HDC for the period of 06/17/14 – 07/15/14.
- C. **Resolution 2014-61**
Resolution pre-approving the routine expenditures for the HABC for the period of 07/16/2014 – 08/15/2014.

- D. **Resolution 2014-62**
Resolution pre-approving the routine expenditures for the HDC for the period of 07/16/2014 – 08/15/2014.
- E. **Resolution 2014-63**
Resolution designating a Custodian of Records in compliance with N.J.S.A. 47:1A-1.
- F. **Resolution 2014-64**
Resolution approving the purchase of a 2015 Super Duty F250 4WD extended cab and snow plowing equipment.
- G. **Resolution 2014-65**
Resolution approving an amended HABC Organizational Chart.
- H. **Resolution 2014-66**
Resolution authorizing an agreement with the County of Bergen for Emergency Shelter Grant Funds for Operation Expenses at the Bergen County Housing, Health and Human Services Center.
- I. **Resolution 2014-67**
Resolution approving the Personnel Policies and Procedures Manual for employees dated July 2014.
- J. **Resolution 2014-68**
Resolution approving the Personnel Policies and Procedures Manual for Managers dated July 2014.