



**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 JUNE 26, 2014

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of May 22, 2014
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2014-49**
Resolution approving the routine expenditures for the HABC for the period of 05/15/14 – 06/16/14.
- B. **Resolution 2014-50**
Resolution approving the routine expenditures for the HDC for the period of 05/15/14 – 06/16/14.
- C. **Resolution 2014-51**
Resolution approving a two year contract with HD Supply under a National Cooperative Purchasing Agreement for maintenance, operating, industrial & hardware supplies.

- D. **Resolution 2014-52**
Resolution approving a one year contract with TSUJ Corp. for electrical services.
- E. **Resolution 2014-53**
Resolution approving a one year contract with Mazzer Plumbing & Heating, LLC for plumbing services.
- F. **Resolution 2014-54**
Resolution approving execution of Master Service Agreements for Telephone Tech Service, Vehicular Services, and Movers/Electricians/Locksmiths with the County of Bergen.
- G. **Resolution 2014-55**
Resolution approving the issuance of 53 Project Based Vouchers to two special needs and veterans affordable housing projects in Bergen County.
- H. **Resolution 2014-56**
Resolution approving the renewal agreement with Tenmast Software to provide computer software support services.
- I. **Resolution 2014-57**
Resolution approving a two year contract with Reiner Group., Inc. for HVAC services for annual maintenance contract and hourly labor rates for routine repairs.
- J. **Resolution 2014-58**
Resolution approving change order #1 for the contract with Christi Cleaning Services for window washing services at various locations.