



**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 MARCH 27, 2014

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of February 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 2014-27**
Resolution approving the routine expenditures for the HABC for the period of 02/19/14 – 03/18/14.
- B. **Resolution 2014-28**
Resolution approving the routine expenditures for the HDC for the period of 02/19/14 – 03/18/14.
- C. **Resolution 2014-29**
Resolution approving the Catalogue Sales Open Ended Contract for services, supplies, and equipment orders on an as needed basis for a period of two years.