



**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 MAY 22, 2014

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Swear in New Commissioner
5. Minutes of the Regular Meeting of April 29, 2014
6. Executive Director's Report
7. Attorney's Report
8. Public Question Period
9. Consent Agenda
10. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2014-41**
Resolution approving the routine expenditures for the HABC for the period of 04/18/14 – 05/14/14.
- B. **Resolution 2014-42**
Resolution approving the routine expenditures for the HDC for the period of 04/18/14 – 05/14/14.
- C. **Resolution 2014-43**
Resolution authorizing the Chairman/Executive Director to execute a contract with Mazteck, Inc., for CCTV System repair and services at the prevailing hourly wage for public housing sites.

- D. **Resolution 2014-44**
Resolution authorizing execution of a contract with Delta Dental of NJ for the dental insurance of the employees of the Housing Authority.
- E. **Resolution 2014-45**
Resolution appointing Lynn Barteltt to represent the Authority in the New Jersey Public Housing Authority Joint Insurance Fund.
- F. **Resolution 2014-46**
Resolution approving execution of an MOU between the Bergen County Workforce Investment Board and the Bergen County Housing, Health and Human Services Center.
- G. **Resolution 2014-47**
Resolution approving the late filing of the 2014 Budget.
- H. **Resolution 2014-48**
Resolution authorizing the certification of the Section 8 Management Assessment Program (SEMAP) Certification for the period of April 1, 2013 through March 31, 2014.