



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 JANUARY 22, 2014

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Reorganization/Election of:
 - HABC Chairman, Vice-Chairman, & Treasurer
 - HDC Board Members
 - CHRB Board Members
 - Personnel Committee Members
 - Finance, Budget & Audit Committee Members
5. Minutes of the Regular Meeting of December 18, 2014
6. Executive Director's Report
7. Attorney's Report
8. Public Question Period
9. Consent Agenda
10. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2015-01**
Resolution approving the routine expenditures for the HABC for the period of 12/11/14 – 1/14/15.

- B. **Resolution 2015-02**
Resolution approving the routine expenditures for the HDC for the period of 12/11/14 – 1/14/15.
- C. **Resolution 2015-03**
Resolution appointing three Commissioners to serve as Trustees on the Board of the Housing Development Corporation of Bergen County.
- D. **Resolution 2015-04**
Resolution appointing three Commissioners to serve as Trustees on the Board of the Community Housing Resource Board of Southern Bergen County.
- E. **Resolution 2015-05**
Resolution appointing three Commissioners to serve as Trustees on the Personnel Committee.
- F. **Resolution 2015-06**
Resolution appointing three Commissioners to serve as Trustees on the Finance/Budget & Audit Committee.
- G. **Resolution 2015-07**
Resolution authorizing an agreement with the County of Bergen for a HOME Grant for the Security Deposit Assistance.
- H. **Resolution 2015-08**
Resolution authorizing an agreement with the County of Bergen for a HOME Grant for the Tenant Based Rental Assistance.
- I. **Resolution 2015-09**
Resolution authorizing a Shared Services Agreement with the County of Bergen for the purposes of utilizing County Division of Purchasing for bid solicitation and preparation.
- J. **Resolution 2015-10**
Resolution approving a contract with Fallon & Larson, LLP for the annual audit services for YE 2015.
- K. **Resolution 2015-11**
Resolution approving a contract with Aris Painting Company for the painting of occupied and vacant apartment interiors at various locations.
- L. **Resolution 2015-12**
Resolution introducing the Annual Budget and Capital Budget for the FY 04/01/15 – 03/31/16.
- M. **Resolution 2015-13**
Resolution approving the AMP Budget.
- N. **Resolution 2015-14**
Resolution authorizing the submission to the Local Finance Board of NJ the HABC audit.

O. **Resolution 2015-15**

Resolution adopting the Cash Management Plan.

P. **Resolution 2015-16**

Resolution authorizing Change Order No. 1 with Unicorn HRO for the provision of purchase an additional Biometric Hand Recognition Unit to be installed at the Bergen County Housing, Health & Human Services Center