



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 FEBRUARY 26, 2015

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of January 22, 2015
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2015-17**
Resolution approving the routine expenditures for the HABC for the period of 01/15/2015 - 02/18/2015.
- B. **Resolution 2015-18**
Resolution approving the routine expenditures for the HDC for the period of 01/15/2015 - 02/18/2015.
- C. **Resolution 2015-19**
Resolution approving a contract with National Tenant Network for background check services.

D. **Resolution 2015-20**

Resolution approving a contract with VIP Special Services, LLC for window washing services at various locations.

E. **Resolution 2015-21**

Resolution approving a Hardware Service Agreement with Unicorn for an Annual Service Agreement for the remote hand punch time clock for the HHH.