



HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA  
4<sup>TH</sup> FLOOR, ROOM 460  
HACKENSACK, NEW JERSEY 07601  
5:00 P.M.

## **AMENDED MEETING AGENDA**

*REGULAR MEETING OF MARCH 26, 2015*

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1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of February 26, 2015
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

### **RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2015-23**  
Resolution approving the routine expenditures for the HABC for the period of 02/19/2015 - 03/17/2015.
- B. **Resolution 2015-24**  
Resolution approving the routine expenditures for the HDC for the period of 02/19/2015 - 03/17/2015.
- C. **Resolution 2015-25**  
Resolution approving an agreement for legal services with Breslin & Breslin, P.A., for the period beginning April 1, 2015 and ending on March 31, 2016.

- D. **Resolution 2015-26**  
Resolution approving a contract with Arcari & Iovino Architects for professional A/E services for water infiltration and brick repointing at Boiling Springs Gardens.
  
- E. **Resolution 2015-27**  
Resolution approving a contract to retain Joseph Wenzel, Esq. as special counsel in regards to employment and labor matters.
  
- F. **Resolution 2015-2**  
Resolution approving the late filing of the budget for the fiscal year beginning April 1, 2015 and ending March 31, 2016.