



**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 APRIL 23, 2015

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of March 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 2015-29**
Resolution approving the routine expenditures for the HABC for the period of 03/18/2015 - 04/15/2015.
- B. **Resolution 2015-30**
Resolution approving the routine expenditures for the HDC for the period of 03/18/2015 - 04/15/2015.
- C. **Resolution 2015-31**
Resolution authorizing execution of a contract with Delta Dental of NJ for the dental insurance of the employees of the Housing Authority.