



**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 OCTOBER 22, 2015

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of September 24, 2015
5. Executive Director's Report
 - Presentation by Ted Stocklin of MTS Software Solutions
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2015-68**
Resolution approving the routine expenditures for the HABC for the period of 09/16/2015 - 10/13/2015.
- B. **Resolution 2015-69**
Resolution approving the routine expenditures for the HDC for the period of 09/16/2015 - 10/13/2015.
- C. **Resolution 2015-70**
Resolution authorizing a contract with Care Plus NJ, Inc., for laundry services at the Bergen County Housing, Health and Human Services Center (HHH Center).

- D. **Resolution 2015-71**
Resolution entering into a grant agreement with the County of Bergen for \$300,000 in HOME Funds for Tenant Based Rental Assistance (TBRA).
- E. **Resolution 2015-72**
Resolution entering into a grant agreement with the County of Bergen for \$25,000 in HOME Funds for Security Deposit Assistance.
- F. **Resolution 2015-73**
Resolution approving a Shared Service Agreement with AXA Equitable for the provision of administrative and investment services.
- G. **Resolution 2015-74**
Resolution authorizing executing a contract with North Jersey Friendship House for janitorial, food, and seasonal “sit-up” services at the Bergen County Health and Human Services Center