



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

## **MEETING AGENDA**

***REGULAR MEETING OF DECEMBER 17, 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 November 19, 2015
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

### **RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2015-83**  
Resolution approving the routine expenditures for the HABC for the period of 11/11/2015 - 12/18/2015.
- B. **Resolution 2015-84**  
Resolution approving the routine expenditures for the HDC for the period of 11/11/2015 - 12/18/2015.
- C. **Resolution 2015-85**  
Resolution approving a contract with Execu-Tech for HQS services at various locations owned and/or managed by the HABC for two years.

- D. **Resolution 2015-86**  
Resolution approving a contract with Slade Elevator for elevator maintenance and repair service at the Martin Luther King Senior Center.
- E. **Resolution 2015-87**  
Resolution authorizing 30 consultants to be placed on a list of Qualified Professional Consultants for professional services.
- F. **Resolution 2015-88**  
Resolution adopting the 2016 Board of Commissioners monthly meeting dates.