



HOUSING AUTHORITY OF BERGEN COUNTY
BROOKSIDE GARDENS
293 MURRAY HILL TERRACE
BERGENFIELD, NEW JERSEY 07621
5:00 P.M.

MEETING AGENDA

REGULAR MEETING OF MAY 26, 2016

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of April 28, 2016
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2016-33**
Resolution approving the routine expenditures for the HABC for the period of 04/20/16 – 05/17/16.
- B. **Resolution 2016-34**
Resolution approving the routine expenditures for the HDC for the period of 04/20/16 – 05/17/16.
- C. **Resolution 2016-35**
Resolution certifying Section 8 Management Assessment Program (SEMAP) for the period of 04/1/15 - 03/31/16.

D. **Resolution 2016-36**

Resolution authorizing a renewal agreement with Tenmast Corporation to provide computer software support services.