



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

AMENDED MEETING AGENDA

REGULAR MEETING OF OCTOBER 27, 2016

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of September 22, 2016
5. Presentation by Compensation Resources
6. Executive Director's Report
7. Attorney's Report
8. Public Question Period
9. Consent Agenda
10. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2016-68**
Resolution approving the routine expenditures for the HABC for the period of 09/13/16 – 10/11/16.
- B. **Resolution 2016-69**
Resolution approving the routine expenditures for the HDC for the period of 09/13/16 – 10/11/16.
- C. **Resolution 2016-70**
Resolution approving a contract with New Orleans Teleport d/b/a Calls Plus for telephone answering service for a two year period.

- D. **Resolution 2016-71**
Resolution entering into a grant agreement with the County of Bergen for \$20,796 in CDBG Funds for operational expenses at the Bergen County Housing Health and Human Services Center.
- E. **Resolution 2016-72**
Resolution entering into a grant agreement with the County of Bergen for \$200,000 in HOME Funds for Tenant Based Rental Assistance.
- F. **Resolution 2016-73**
Resolution approving to participate in the Financial Incentive PILOT Program granting financial incentives under the State Health Benefits Program.
- G. **Resolution 2016-74**
Resolution approving to enter into Bergen County's Cooperative Pricing Agreement for Aggregate Energy Procurement Cooperative Pricing System.
- H. **Resolution 2016-75**
Resolution approving a contract with TSUJ Corp. for emergency generator replacement at David F. Roche Apts., Dumont.
- I. **Resolution 2016-76**
Resolution approving a contract with Hackensack UMC Corporate Wellness to provide corporate wellness and health services to Housing Authority employees.
- J. **Resolution 2016-77**
Resolution authorizing the issuance and sale of Five Series of Housing Revenue Bonds in an aggregate principal amount not to exceed \$4,800,000 and authorizing and approving execution and delivery of any and all agreement related thereto.
- K. **Resolution 2016-78**
Resolution approving an agreement with the HDC for Section 8 Project Based Assistance Contract Administration.
- L. **Resolution 2016-79**
Resolution certifying review of the findings of the Local Finance Board in connection with the RAD conversion.

