



Housing Authority of Bergen County  
Franklin Villa  
188 Franklin Street  
Northvale, New Jersey 07647  
5:00 p.m.

## Meeting Agenda

*Regular Meeting of December 20, 2016*

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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 22, 2016
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

### RESOLUTIONS: CONSENT AGENDA

- A. Resolution 2016-88  
Resolution approving the routine expenditures for the HABC for the period of 11/11/16 – 12/9/16.
- B. Resolution 2016-89  
Resolution approving the routine expenditures for the HDC for the period of 11/11/16 – 12/9/16.
- C. Resolution 2016-90  
Resolution supporting S-2663 and A-4234 which will enable JIF's to increase investment income by at least \$10 Million.

- D. **Resolution 2016-91**  
Resolution approving the Cooperative Pricing agreement with the County of Union.
- E. **Resolution 2016-92**  
Resolution approving Change Order #1 with ACI Electrical Contractor to relocate smoke detectors in various Boiling Spring Garden apartments in order to be compliant with code.
- F. **Resolution 2016-93**  
Resolution approving the appointment of Lynn Bartlett as JIF Fund Commissioner for the 2017 Fund Year.
- G. **Resolution 2016-94**  
Resolution approving the write off of uncollected debts.
- H. **Resolution 2016-95**  
Resolution approving Competitive Contracting for nursing services at the BCHHH.