



HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA
4TH FLOOR, ROOM 460
HACKENSACK, NEW JERSEY 07601
5:30 P.M.

MEETING AGENDA

REGULAR MEETING OF FEBRUARY 23, 2017

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of January 26, 2017
5. 2016 Audit Presentation – Novogradac & Co. LLC
6. Executive Director's Report
7. Attorney's Report
8. Public Question Period
9. Consent Agenda
10. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. Resolution 2017-17
Resolution approving the routine expenditures for the HABC for the period of 01/14/17 – 02/10/17.
- B. Resolution 2017-18
Resolution approving the routine expenditures for the HDC for the period of 01/14/17 – 02/10/17.
- C. Resolution 2017-19
Resolution authorizing execution of a contract extension with Standard Elevator for Maintenance and Repair Services at Brookside Gardens – Bergenfield, Franklin Heights – Northvale, Hasbrouck Heights Senior Housing and Ridgecrest - Ridgewood.
- D. Resolution 2017-20
Resolution adopting the Annual Agency Section 8 only Plan for submission to the U. S. Department of Housing and Urban Development.
- E. Resolution 2017-21
Resolution adopting purchases under the State of New Jersey Cooperative Purchasing Program.