



Housing Authority of Bergen County  
One Bergen County Plaza  
4<sup>th</sup> Floor, Room 460  
Hackensack, New Jersey  
07601  
5:30 p.m.

# Meeting Agenda

## *Regular Meeting of April 27, 2017*

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1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of March 23, 2017
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

### RESOLUTIONS: CONSENT AGENDA

- A. Resolution 2017-29  
Resolution approving the routine expenditures for the HABC for the period of 03/10/17 – 04/13/17.
- B. Resolution 2017-30  
Resolution approving the routine expenditures for the HDC for the period of 03/10/17 – 04/13/17.
- C. Resolution 2017-31  
Resolution amending and updating the Housing Choice Voucher Program Administrative Plan.

*Consent Agenda Continued*

- D. Resolution 2017-32  
Resolution authorizing execution of a contract Reiner Group, Inc. for HVAC services.
  
- E. Resolution 2017-33  
Resolution authorizing execution of a contract with National Tenant Network for background services.