



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 January 25, 2018

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Sine Die & Reorganization Meeting
 - Selection of HABC Chairman, Vice-Chairman, & Treasurer
 - Appointment of HDC Board Members
 - Appointment of CHRB Board Members
5. Minutes of the Regular Meeting of December 21, 2017
6. Audit Presentation – Rich Larsen, Novogradac
7. Executive Director’s Report
8. Attorney’s Report
9. Public Comment Period
10. Consent Agenda
11. Adjournment

CONSENT AGENDA

A. Resolution 2018-01

Resolution approving the routine expenditures for the HABC for the period of 12/11/17 – 01/12/18.

- B. Resolution 2018-02**
Resolution approving the routine expenditures for the HDC for the period of 12/11/17 – 01/12/18.
- C. Resolution 2018-03**
Resolution appointing three Commissioners to serve as Trustees on the Board of the Housing Development Corporation of Bergen County.
- D. Resolution 2018-04**
Resolution appointing three Commissioners to serve as Trustees on the Board of the Community Housing Resource Board of Southern Bergen County.
- E. Resolution 2018-05**
Resolution authorizing purchases under the State of New Jersey Cooperative Purchasing Program.
- F. Resolution 2018-06**
Resolution approving a contract extension with Luxury Floors for carpeting and flooring installation services on an as needed basis for an additional year beginning April 1, 2018 through March 21, 2019.
- G. Resolution 2018-07**
Resolution authorizing a Contract with LAN Associates for professional architect and engineering services for the boiler replacement and underground storage tank removal at Brookside Gardens.
- H. Resolution 2018-08**
Resolution authorizing three firms to be placed on a list of Qualified Tax Credit Consultants for a period of two years.
- I. Resolution 2018-09**
Resolution authorizing a contract with Arcari and Iovino Architects PC for change order #2 providing additional architect and engineering services for the kitchen renovations at Highland View Apartments.
- J. Resolution 2018-10**
Resolution adopting the 2018 HUD Budget
- K. Resolution 2018-11**
Resolution approving annual audit reports
- L. Resolution 2018-12**
Resolution adopting the 2018 Cash Management Plan
- M. Resolution 2018-13**
Resolution approving the Annual and Five-Year Agency Plan for submission to HUD for approval