



Housing Authority of Bergen County

Meeting Agenda

Regular Meeting of March 28, 2013

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of February 28, 2013
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. Resolution 2013-24
Resolution approving the routine expenditures for the HABC for the period of 02/21/13 – 03/20/13.
- B. Resolution 2013- 25
Resolution approving the routine expenditures for the HDC for the period of 02/21/13 – 03/20/13.
- C. Resolution 2013- 26
Resolution approving an agreement for legal services with Breslin & Breslin, P.A., for the period beginning April 1, 2013 and ending on March 31, 2014.
- D. Resolution 2013- 27
Resolution approving Change Order #1, for the A/E services for the roof replacement project at Mahwah Public Housing.
- E. Resolution 2013- 28

Resolution approving the amendment to the Housing Authority of Bergen County's By-Laws.

F. **Resolution 2013- 29**

Resolution approving an agreement with the Bergen County Division of Community Development to use the community room at various locations for the Senior Activity program.

G. **Resolution 2013- 30**

Resolution authorizing the purchase of certain goods and services from approved New Jersey State contract vendors.

H. **Resolution 2013- 31**

Resolution ratifying the execution of a contract with Delta Dental of NJ for the dental insurance of the employee of the Housing Authority.

I. **Resolution 2013- 32**

Resolution authorizing the submission of the Executive Director's certification of compliance to the New Jersey Department of Community Affairs.

J. **Resolution 2013-33**

Resolution authorizing a management agreement with the Teterboro Housing Corp.

K. **Resolution 2013-34**

Resolution authorizing the write-off of uncollected rents.