



Housing Authority of Bergen County

Meeting Agenda

Regular Meeting of May 23, 2013

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of April 25, 2013
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2013-44**
Resolution approving the routine expenditures for the HABC for the period of 04/18/13 – 05/16/13.
- B. **Resolution 2013- 45**
Resolution approving the routine expenditures for the HDC for the period of 04/18/13 – 05/16/13.
- C. **Resolution 2013- 46**
Resolution authorizing the certification of the Section 8 Management Assessment Program (SEMAP) Certification for the period of April 1, 2012 through March 31, 2013.
- D. **Resolution 2013- 47**

Resolution authorizing the submission of the Executive Director's Certification of Compliance detailing the status of Commissioner training to the NJ Department of Community Affairs.

E. **Resolution 2013- 48**

Resolution approving a contract with Mazteck Complete Solutions for the CCTV System Repairs and Service on an "as needed" basis for various locations.

F. **Resolution 2013- 49**

Resolution authorizing to re-bid for HVAC Annual Maintenance Contract and Service on an "as needed" basis.

G. **Resolution 2013-50**

Resolution authorizing the issuance of 18 Project Based Vouchers to three special needs affordable housing projects.

H. **Resolution 2013-51**

Resolution approving Resolutions 2012-118 thru 2012-234, *nunc pro tunc*.