



Housing Authority of Bergen County

Meeting Agenda

Regular Meeting of June 27, 2013

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of May 23, 2013
5. RAD presentation by Bill Katchen, CPA and William Snyder
6. Executive Director's Report
7. Attorney's Report
8. Public Question Period
9. Consent Agenda
10. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2013-52**
Resolution approving the routine expenditures for the HABC for the period of 05/17/13 – 06/18/13.
- B. **Resolution 2013- 53**
Resolution approving the routine expenditures for the HDC for the period of 05/17/13 – 06/18/13.
- C. **Resolution 2013- 54**
Resolution approving an agreement with Tenmast Software, a division of Tenmast Corporation, 400 East Vibe Street, Suite 103, Lexington Kentucky, to provide computer software support services to the Housing Authority of Bergen County.

- D. **Resolution 2013- 55**
Resolution authorizing a contract with Norman Staffing Services for temporary staffing services.
- E. **Resolution 2013- 56**
Resolution approving a contract with LAN Associates for A/E services for the upgrade of electrical panels and breakers in tenant apartments at Ridgecrest Apartments.
- F. **Resolution 2013-57**
Resolution updating and correcting the authorization of Resolution 2013-50 which issued 18 Project Based Vouchers to three special needs affordable housing projects.
- G. **Resolution 2013-58**
Resolution authorizing a contract with D & L Paving Contractors for asphalt and concrete repairs, re-sealing and line re-stripping at five (5) locations.
- H. **Resolution 2013-59**
Resolution authorizing a contract with Crossroads Pavement Maintenance for asphalt and concrete repairs, re-sealing and line re-stripping at eight (8) locations.