



Housing Authority of Bergen County

# Amended Meeting Agenda

*Regular Meeting of February 28, 2013*

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1. Open Public Meetings Act Statement
2. Roll Call
3. Minutes of the Regular Meeting of December 20, 2012
4. Minutes of the Regular Meeting of January 24, 2013
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

## RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2013-14**  
Resolution approving the routine expenditures for the HABC for the period of 12/15/12 – 01/16/13.
- B. **Resolution 2013- 15**  
Resolution approving the routine expenditures for the HDC for the period of 12/15/12 – 01/16/13.
- C. **Resolution 2013- 16**  
Resolution approving a contract with Polcari & Co., CPA, for the annual audit services for YE 2013.
- D. **Resolution 2013- 17**  
Resolution approving a contract with William Katchen, CPA LLC, for the accounting and financial advisory services for the period of one year.

- E. **Resolution 2013- 18**  
Resolution approving the late filing of the 2013 Budget.
- F. **Resolution 2013- 19**  
Resolution approving the AMP Budgets.
- G. **Resolution 2013- 20**  
Resolution to approve amendments and updates to the Project Based Voucher addendum of the Housing Choice Voucher Administrative Plan.
- H. **Resolution 2013- 21**  
Resolution authorizing executing a contract with North Jersey Friendship House for janitorial and food handler services at the Bergen County Housing Health and Human Services Center.
- I. **Resolution 2013- 22**  
Resolution approving the annual budget and capital budget/program for the FY starting 04/01/2013 ending 03/31/2014.
- J. **Resolution 2013- 23**  
Resolution appointing three new trustees to serve on the board of the Community Housing Resource Board of Southern Bergen County.