



HOUSING AUTHORITY OF BERGEN COUNTY

## **AMENDED MEETING AGENDA**

*REGULAR MEETING OF APRIL 25, 2013*

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1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of March 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 2013-35**  
Resolution approving the routine expenditures for the HABC for the period of 03/21/13 – 04/17/13.
- B. **Resolution 2013-36**  
Resolution approving the routine expenditures for the HDC for the period of 03/21/13 – 04/17/13.
- C. **Resolution 2013-37**  
Resolution authoring to enter into a lease with the Borough of Ridgely for the construction and operation of affordable rental housing for senior citizens.
- D. **Resolution 2013-38**  
Resolution approving a contract with Aris Painting Company for the painting of vacant apartment interiors on an 'as needed' basis.
- E. **Resolution 2013-39**  
Resolution approving a contract with Aris Painting Company for the painting of occupied apartment interiors at various locations.

F. Resolution 2013-40

Resolution approving a contract with P. Cipollini, Inc., for the roof replacement project at Mahwah/Ramsey Public Housing.

G. Resolution 2013-41

Resolution authorizing requesting the transfer of a certain Section 8 voucher to the NJ Dept. of Community Affairs Section 8 Program.

H. Resolution 2013-42

Resolution approving the changes made to the HABC Organizational Chart.

I. Resolution 2013-43

Resolution authorizing the Executive Director to enter into a Development Agreement with the Alpert Group, LLC and The Housing Development Corporation of Bergen County to co-develop & co-manage affordable housing at 650 Shaler Avenue, Ridgefield.