

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2014-78

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF SEPTEMBER 17, 2014 THROUGH OCTOBER 15, 2014.**

WHEREAS, the attached listing of Accounts Payable for the period of September 17, 2014 through October 15, 2014, was reviewed and found acceptable.


NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of September 17, 2014 through October 15, 2014 in the amount of Three Hundred Seven Thousand Six Hundred Thirty Four Dollars (\$307,634.80) and Eighty Cents.

Resolution adopted as read on motion by Commissioner English Rollieson seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

October 23, 2014
DATE


BRUCE E. WALENCZYK, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2014-79

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF SEPTEMBER 17, 2014 THROUGH OCTOBER 15, 2014 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of July September 17, 2014 through October 15, 2014 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable.


NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of September 17, 2014 through October 15, 2014 in the amount of the amount of One Hundred Seventy Seven Thousand Three Hundred Seven Dollars (\$177,307.59) and Fifty Nine Cents.

Resolution adopted as read on motion by Commissioner English Rollieson seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

October 23, 2014
DATE


BRUCE E. WALENCZYK, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2014-80

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE WRITE-OFF OF UNCOLLECTED RENTS AS STATED IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HANDBOOK 7511.1 FOR PUBLIC HOUSING ACCOUNTING, COLLECTION LOSSES.

WHEREAS, under the provisions of Handbook 7511.1, the Department of Housing and Urban Development (HUD) requires a board resolution to write-off the uncollected rent for the following:

Housing Authority of Bergen County
A/R - Write-offs
As of 10/10/2014

Name	Building	Unit #	Recommend		Comments
			Write-off	Senior	
Mihalik, Michael	Boiling Springs	ER4I	2,452.06	Y	Moved to a longterm care facility as a ward of state no - assets.
Keelin, Justine	Boiling Springs	ER1H	51.93	Y	Sent to collections no payments after several months.
Ciance, John	Carucci	LY1A	1,334.92	Y	Deceased no assets , no relatives.
James, Jacqueline	Ramsey	301-5	3380.81	N	Evicted for non-payment 4/24/14, turned over to collection.
Hall, Linda	David A Roche	DU410	117.88	Y	Moved out non-payment of rent - Sent to collection.
Kehoe, Janice	MLK	4	169.91	N	Deceased - no assets
Park, Chong Soon	Boiling Springs	ER1D	179.90	Y	Moved out non-payment of rent - Sent to collection.
Wasielak, Jozef	Boiling Springs	ER3m	307.79	Y	Moved out non-payment of rent - Sent to collection.

WHEREAS, legal counsel for the Housing Authority of Bergen County has reviewed said accounts and recommended that they be closed.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County hereby approve the write-off of the uncollected rents as listed above and shall be effective as of October 10, 2014.

Resolution adopted as read on motion by Commissioner English Rollieson
seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

October 23, 2014
DATE


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