



Housing Authority of Bergen County

# Amended Meeting Agenda

*Regular Meeting of December 20, 2012*

---

1. Open Public Meetings Act Statement
2. Roll Call
3. Minutes of the Regular Meeting of November 26, 2012
4. Executive Director's Report
5. Attorney's Report
6. Public Question Period
7. Consent Agenda
8. Adjournment

## **RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2012-241**  
Resolution approving the routine expenditures for the HABC for the period of 11/20/2012 – 12/14/2012.
- B. **Resolution 2012-242**  
Resolution approving the routine expenditures for the HDC for the period of 11/20/2012 – 12/14/2012.
- C. **Resolution 2012-243**  
Resolution appointing Domingo Senande as Fund Commissioner to represent the HABC at the NJ Public Housing Authority Joint Insurance Fund (JIF).
- D. **Resolution 2012-244**  
Resolution authorizing the renewal of the HABC's membership in the JIF.
- E. **Resolution 2012-245**  
Resolution authorizing contracts for Ground Maintenance and Landscaping at various locations.

F. **Resolution 2012-246**

Resolution adopting the Annual Budget for the FY 04/01/2012 – 03/31/2013.