



HOUSING AUTHORITY OF BERGEN COUNTY

MEETING AGENDA

REGULAR MEETING OF JANUARY 23, 2012

1. Reorganization
2. Open Public Meetings Act Statement
3. Roll Call
4. Minutes of the Regular Meeting of December 19, 2011
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2012- 01**
Resolution approving the routine expenditures for the HABC for the period of 12/14/11 – 01/10/12.
- B. **Resolution 2012- 02**
Resolution approving the routine expenditures for the HDC for the period of 12/14/11 – 01/10/12.
- C. **Resolution 2012- 03**
Resolution adopting the Cash Management Plan.
- D. **Resolution 2012- 04**
Resolution authorizing to reject the bid for carpeting and flooring installation on an "as needed" basis.
- E. **Resolution 2012- 05**
Resolution authorizing executing a contract with Standard Elevator Corp., for elevator maintenance service at Brookside Gardens.

- F. **Resolution 2012- 06**
Resolution authorizing executing a contract with Clifton Elevator Corp., for elevator maintenance service at various locations.
- G. **Resolution 2012- 07**
Resolution appointing Domingo Senande as the Fund Commissioner to represent the HABC at the NJ PHA JIF.
- H. **Resolution 2012- 08**
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 2012- 09**
Resolution adopting the Annual Agency Plan for submission to the US Dept of Housing and Urban Development for approval.
- J. **Resolution 2012-10**
Resolution authorizing the addition of 18 consultants to the “list of qualified professional consultants” for A/E services for upcoming projects.
- K. **Resolution 2012-11**
Resolution authorizing a contract with Alliance Commercial Pest Control Inc., for monthly exterminating services and bed bug extermination on an ‘as needed” basis at various locations.
- L. **Resolution 2012-12**
Resolution amending Resolution 2011-62, to correctly reflect the actual amount of the ESG from the County of Bergen.
- M. **Resolution 2012-13**
Resolution adopting the annual budget for the fiscal year ending March 31, 2012.
- N. **Resolution 2012-14**
Resolution amending the introduced budget.
- O. **Resolution 2012-**