



HOUSING AUTHORITY OF BERGEN COUNTY

MEETING AGENDA

REGULAR MEETING OF APRIL 16, 2012

1. Open Public Meetings Act Statement
2. Roll Call
3. Minutes of the Regular Meeting of March 19, 2012
4. Executive Director's Report
5. Attorney's Report
6. Public Question Period
7. Consent Agenda
8. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. **Resolution 2012-47**
Resolution approving the routine expenditures for the HABC for the period of 03/15/2012 – 04/10/2012.
- B. **Resolution 2012-48**
Resolution approving the routine expenditures for the HDC for the period of 03/15/2012 – 04/10/2012.
- C. **Resolution 2012-49**
Resolution approving the Annual Statement/Budget for the 2012 CFP Grant.
- D. **Resolution 2012-50**
Resolution awarding 10 Project Based Vouchers to the HDC and Regan Development Corporation for the Montvale Commons project.
- E. **Resolution 2012-51**
Resolution authorizing the Chairman/Executive Director to execute a contract with Pritchard Industries, Inc., for window washing services at various locations.

F. **Resolution 2012-52**

Resolution authorizing the Chairman/Executive Director to execute a contract with Ken's Tree Care for the removal of trees at Kirk Properties in River Vale.

G. **Resolution 2012-53**

Resolution authorizing the Chairman/Executive Director to execute a contract with Yanuzzi & Sons Inc., for the demolition of structures at Kirk Properties in River Vale.