



HOUSING AUTHORITY OF BERGEN COUNTY

**MEETING AGENDA**  
*REGULAR MEETING OF MAY 21, 2012*

---

1. Open Public Meetings Act Statement
2. Roll Call
3. Minutes of the Regular Meeting of April 16, 2012
4. Executive Director's Report
5. Attorney's Report
6. Public Question Period
7. Consent Agenda
8. Adjournment

**RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2012-54**  
Resolution approving the routine expenditures for the HABC for the period of 04/11/2012 – 05/09/2012.
- B. **Resolution 2012-55**  
Resolution approving the routine expenditures for the HDC for the period of 04/11/2012 – 05/09/2012.
- C. **Resolution 2012-56**  
Resolution authorizing to amend a grant agreement contract with the County of Bergen for Homeless Prevention and Rapid Re-Housing (HPRP) Funds for the HHH Center.
- D. **Resolution 2012-57**  
Resolution authorizing the salary increases for the FY 2012.
- E. **Resolution 2012-58**  
Resolution authorizing the Chairman/Executive Director to execute a contract with William Katchen for accounting and financial advisory services.

- F. Resolution 2012-59  
Resolution authorizing the Chairman/Executive Director to execute a contract with Alternative Profession Solutions for temporary staffing services.
  
- G. Resolution 2012-60  
Resolution authorizing the Chairman/Executive Director to certify the Public Housing Assessment System (PHAS) Certification for the period of 04/01/2011 through March 31, 2012.
  
- H. Resolution 2012-51  
Resolution authorizing the Chairman/Executive Director to certify the Section 8 Management Assessment Program (SEMAP) Certification for the period of 04/01/2011 through March 31, 2012.
  
- I. Resolution 2012-55  
Resolution authorizing the execution of Domingo Senande's employment agreement to serve as Executive Director of the HABC.