



Housing Authority of Bergen County

Meeting Agenda

Regular Meeting of November 26, 2012

1. Open Public Meetings Act Statement
2. Roll Call
3. Minutes of the Regular Meeting of September 20, 2012
4. Minutes of the Regular Meeting of October 22, 2012
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. Resolution 2012-235
Resolution approving the routine expenditures for the HABC for the period of 10/16/2012 – 11/19/2012.
- B. Resolution 2012-236
Resolution approving the routine expenditures for the HDC for the period of 10/16/2012 – 11/19/2012.
- C. Resolution 2012-237
Resolution authorizing the holiday schedule for the calendar year 2013.
- D. Resolution 2012-238
Resolution authorizing the auction of surplus property.
- E. Resolution 2012-239
Resolution authorizing a contract with Arcari & Iovino Architects PC, for the A&E services for the roof replacement project at Mahwah Public Housing.

