



**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA  
4<sup>TH</sup> FLOOR, ROOM 460  
HACKENSACK, NEW JERSEY 07601  
5:00 P.M.**

## **MEETING AGENDA**

***REGULAR MEETING OF JANUARY 28, 2016***

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1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Reorganization/Election of:
  - HABC Chairman, Vice-Chairman, & Treasurer
  - HDC Board Members
  - CHRB Board Members
  - Personnel Committee Members
  - Finance, Budget & Audit Committee Members
5. Minutes of the Regular Meeting of December 17, 2015
6. Executive Director's Report
7. Attorney's Report
8. Public Question Period
9. Consent Agenda
10. Adjournment

### **RESOLUTIONS: CONSENT AGENDA**

A. **Resolution 2016-01**

Resolution approving the routine expenditures for the HABC for the period of 12/09/15 – 01/20/16.

- B. **Resolution 2016-02**  
Resolution approving the routine expenditures for the HDC for the period of 12/09/15 – 01/20/16.
- C. **Resolution 2016-03**  
Resolution appointing three Commissioners to serve as Trustees on the Board of the Housing Development Corporation of Bergen County.
- D. **Resolution 2016-04**  
Resolution appointing three Commissioners to serve as Trustees on the Board of the Community Housing Resource Board of Southern Bergen County.
- E. **Resolution 2016-05**  
Resolution appointing three Commissioners to serve as Trustees on the Personnel Committee.
- F. **Resolution 2016-06**  
Resolution appointing three Commissioners to serve as Trustees on the Finance/Budget & Audit Committee.
- G. **Resolution 2016-07**  
Resolution appointing Lynn Bartlett as Fund Commissioner for the NJ Public Housing Joint Insurance Fund.
- H. **Resolution 2016-08**  
Resolution adopting the Cash Management Plan
- I. **Resolution 2016-09**  
Resolution adopting the Annual and Five Year Agency plan for submission to HUD.
- J. **Resolution 2016-10**  
Resolution authorizing a contract with Aris Painting Company for painting of occupied and vacant apartment interiors at various locations.
- K. **Resolution 2016-11**  
Resolution authorizing a contract with Luxury Floors for carpeting and flooring installation on an “as needed” basis.
- L. **Resolution 2016-12**  
Resolution introducing the Annual Budget and Capital Budget for the FY 04/01/16 – 03/31/17.
- M. **Resolution 2015-13**  
Resolution approving the AMP Budget.