



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 JULY 28, 2016*

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1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of June 23, 2016
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

### **RESOLUTIONS: CONSENT AGENDA**

- A. **Resolution 2016-44**  
Resolution approving the routine expenditures for the HABC for the period of 06/15/16 – 07/14/16.
- B. **Resolution 2016-45**  
Resolution approving the routine expenditures for the HDC for the period of 06/15/16 – 07/14/16.
- C. **Resolution 2016-46**  
Resolution pre-approving list of bills for the HABC for the period of 07/17/2016 - 08/17/2016.

- D. **Resolution 2016-47**  
Resolution pre-approving list of bills for the HDC for the period of 07/17/2016 - 08/17/2016.
- E. **Resolution 2016-48**  
Resolution approving a contract with D&L Paving Contractors, Inc. for asphalt and crack repairs, milling, resealing, line & markings restriping and concrete sidewalk repairs at various sites.
- F. **Resolution 2016-49**  
Resolution approving a Shared Services Agreement with the County of Bergen for managerial and administrative oversight at the Bergen County Housing, Health and Human Services Center.
- G. **Resolution 2016-50**  
Resolution approving a contract with Novogradac and Company, LLP for Annual Audit services for FYE March '16, March '17, and March '18.
- H. **Resolution 2016-51**  
Resolution amending and updating the Housing Choice Voucher Administrative Plan.
- I. **Resolution 2016-52**  
Resolution approving the execution of 5 RAD Conversion Commitments.
- J. **Resolution 2016-53**  
Resolution approving a contract with DeCotiis, Fitzpatrick, & Cole, LLP for legal services in connection with the RAD transaction.
- K. **Resolution 2016-54**  
Resolution approving a contract with NW Financial Group, LLC for finance consultation services in connection with the RAD transaction.
- L. **Resolution 2016-55**  
Resolution approving submission of an application to the Local Finance Board in connection with the RAD transaction.
- M. **Resolution 2016-56**  
Resolution authorizing negotiations of a loan from HDC in an amount not to exceed \$4.8 Million Dollars to finance and covert its public housing units into HCV Units pursuant to the RAD transaction.
- N. **Resolution 2016-57**  
Resolution authorizing the Executive Director to execute and submit all required closing documents in connection with the RAD transaction.