



Housing Authority of Bergen County
One Bergen County Plaza
4th Floor, Room 460
Hackensack, New Jersey
07601
5:30 p.m.

Meeting Agenda

Regular Meeting of May 25, 2017

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of April 27, 2017
5. Executive Director's Report
6. Attorney's Report
7. Public Question Period
8. Consent Agenda
9. Adjournment

RESOLUTIONS: CONSENT AGENDA

- A. Resolution 2017-34
Resolution approving the routine expenditures for the HABC for the period of 04/14/17 – 5/12/17
- B. Resolution 2017-35
Resolution approving the routine expenditures for the HDC for the period of 04/14/17 – 5/12/17
- C. Resolution 2017-36
Resolution appointing an HABC Commissioner to fill the vacancy on the HDC Board of Trustees.

Consent Agenda Continued

- D. Resolution 2017-37
Resolution appointing an HABC Commissioner to fill the vacancy on the Community Housing Resource Board of Southern Bergen County.
- E. Resolution 2017-38
Resolution amending and updating the Housing Choice Voucher Program Administrative Plan.
- F. Resolution 2017-39
Resolution authorizing a Contract with More Corporation
- G. Resolution 2017-40
Resolution authorizing a Contract with Sheridan Mechanical Corp.
- H. Resolution 2017-41
Resolution authorizing Change Order #1 with Cristi Cleaning Service
- I. Resolution 2017-42
Resolution authorizing renewal of the cooperative pricing agreement with the County of Bergen
- J. Resolution 2017-43
Resolution authorizing renewal agreement with Tenmast Corporation