



Housing Authority of Bergen County
Community Center – Ramapo Brae Townhouses
5:30 p.m.

Meeting Agenda

Regular Meeting of November 21, 2017

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of October 26, 2017
5. 2018 HABC Board Meeting Dates
6. Executive Director's Report
7. Attorney's Report
8. Public Session
9. Consent Agenda
10. Adjournment

CONSENT AGENDA

- A. Resolution 2017-76
Resolution approving the routine expenditures for the HABC for the period of 10/13/17 – 11/9/17.
- B. Resolution 2017-77
Resolution approving the routine expenditures for the HDC for the period of 10/13/17 – 11/9/17.
- C. Resolution 2017-78
Resolution authorizing a contract with Friendship House, Inc. for the provision of vocational services at BCHHH.
- D. Resolution 2017-79
Resolution authorizing a contract with Care Plus Workforce Solutions for laundry services at BCHHH.
- E. Resolution 2017-80
Resolution authorizing the List of Qualified Professional Consultants for a period of five (5) years.

F. Resolution 2017-81

Resolution authorizing a contract with Regional Risk Managers, LLC for professional risk management and insurance broker of record services for a period of three (3) years.

G. Resolution 2017-82

Resolution authorizing a contract with D&L Paving Contractors Inc to repave parking lots, curbs and sidewalks at Ridgecrest Apartments.

H. Resolution 2017-83

Resolution authorizing a contract with TSUJ Corp for emergency generator replacement at Carucci Apartments.