



Housing Authority of Bergen County
One Bergen County Plaza
4th Floor Learning Center
Hackensack, NJ
5:30 p.m.

Meeting Agenda

*Regular Meeting of
June 28, 2018*

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|---|---------------------------------------|
| 1. Open Public Meetings Act Statement | 6. Executive Director's Report |
| 2. Pledge of Allegiance | 7. Attorney's Report |
| 3. Swearing in of New Commissioner
Peter Caminiti, Sr. | 8. Public Comment Period |
| 4. Roll Call | 9. Consent Agenda |
| 5. Minutes of the Special Meeting 5/30/18 | 10. Adjournment |

CONSENT AGENDA

- A. Resolution 2018-44**
Resolution approving the routine expenditures for the HABC for the period of 5/11/18 through 6/15/18
- B. Resolution 2018-45**
Resolution approving the routine expenditures for the HDC for the period of 5/11/18 through 6/15/18.
- C. Resolution 2018-46**
Resolution authorizing a renewal contract for one year with Tenmast software
- D. Resolution 2018-47**
Resolution awarding a contract for CCTV repairs and maintenance