

**BOARD OF COMMISSIONERS MEETING
JANUARY 17, 2019
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 22, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 17, 2018**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 16, 2018**
- 6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 18, 2018**
- 7. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 20, 2018**
- 8. TREASURER'S REPORT-DECEMBER 20, 2018**
- 9. TREASURER'S REPORT-JANUARY 17, 2019**
- 10. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING-DECEMBER 20, 2018**
- 11. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING-JANUARY 17, 2019**
- 12. CLOSED ACCOUNTS-DECEMBER 20, 2018**
- 13. CLOSED ACCOUNTS-JANUARY 17, 2019**
- 14. COLLECTION LOSSES- DECEMBER 20, 2018**
- 15. COLLECTION LOSSES-JANUARY 17, 2019**
- 16. RESOLUTION 2019-01- AUTHORIZATION TO AWARD CONTRACT FOR TECHNICAL ASSISTANCE CONSULTANT SERVICES**
- 17. RESOLUTION 2019-02- AUTHORIZATION TO AWARD CONTRACT FOR RISK MANAGEMENT SERVICES**
- 18. RESOLUTION 2019-03-AUTHORIZATION TO AWARD CONTRACT FOR COMPUTER MAINTENANCE SERVICES**
- 19. RESOLUTION 2019-04- AUTHORIZATION FROM THE BOARD OF COMMISSIONERS TO AWARD CONTRACT TO REYNWOOD COMMUNICATIONS SERVICING AND MAINTENANCE OF TELEPHONE SYSTEM**
- 20. RESOLUTION 2019-05- AUTHORIZATION TO APPOINT GERALD J. SANZARI AS ITS FUND COMMISSIONER FOR THE FUND YEAR 2019**
- 21. RESOLUTION 2019-06- AUTHORIZATION TO APPROVE THE 2019 BOARD OF COMMISSIONERS MEETING SCHEDULE**
- 22. RESOLUTION 2019-07-AUTHORIZATION TO ESTABLISH NEW FLAT RENT**
- 23. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
FEBRUARY 21, 2019
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 17, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 18, 2018**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 20, 2018**
- 6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 17, 2019**
- 7. TREASURER'S REPORT**
- 8. DELINQUENT REPORT**
- 9. CLOSED ACCOUNTS**
- 10. COLLECTION LOSSES**
- 11. RESOLUTION 2019-08- AUTHORIZATION FOR ARCHITECT/ENGINEER SERVICES SPECIAL CFP FOR LEAD BASED PAINT REMOVAL**
- 12. RESOLUTION 2019-09- AUTHORIZATION FROM THE BOARD OF COMMISSIONERS TO AWARD CONTRACT TO VISION MEDIA MARKETING**
- 13. RESOLUTION 2019-10- AUTHORIZATION TO REJECT A PROPOSAL FOR INSPECTION, MAINTENANCE & REPAIR SERVICES ON A/C EQUIPMENT, ROOF FANS & RELATED BUILDING EQUIPMENT**
- 14. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
MARCH 21, 2019
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 18, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 21, 2019**
- 5. TREASURER'S REPORT**
- 6. DELINQUENT REPORT**
- 7. CLOSED ACCOUNTS**
- 8. COLLECTION LOSSES**
- 9. RESOLUTION 2019-11-AUTHORIZATION FOR DISPOSAL OF SURPLUS PROPERTY WHICH IS NO LONGER NEEDED**
- 10. RESOLUTION 2019-12-AUTHORIZATION TO REJECT BID AND REBID FOR ELEVATOR MAINTENANCE**
- 11. RESOLUTION 2019-13- AUTHORIZATION TO AWARD CONTRACT FOR PROFESSIONAL CONSULTING SERVICES**
- 12. RESOLUTION 2019-14-AUTHORIZATION TO PURCHASE A 2019 FORD F350**
- 13. RESOLUTION 2019-15-AUTHORIZATON TO AWARD ONE YEAR CONTRACT FOR INSPECTION, MAINTENANCE AND REPAIR SERVICES ON AIR CONDITIONERS EQUIPMENT, ROOF FANS AND RELATED BUILDING EQUIPMENT**
- 14. RESOLUTION 2019-16-AUTHORIZATION TO RATIFY ITS LONG STANDING PRACTICE FOR SOLICIATION AND CANVASSING**
- 15. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

BOARD OF COMMISSIONERS MEETING
APRIL 18, 2019
AGENDA

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 18, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 21, 2019**
- 5. TREASURER'S REPORT**
- 6. DELINQUENT REPORT –TO BE HANDED OUT AT MEETING**
- 7. CLOSED ACCOUNTS**
- 8. COLLECTION LOSSES**
- 9. RESOLUTION 2019-17- AUTHORIZATION TO AWARD TO CONTRACT FOR THE MAINTENANCE AND SERVICE OF EIGHT(8) ELEVATORS LOCATED AT LAWLER TOWERS, TERRACE BUILDING AND CULLUM BUILDING**
- 10. RESOLUTION 2019-18- PHA CERTIFICATIONS OF COMPLIANCE WITH PHA PLANS AND RELATED REGULATIONS – 5 YEAR PLAN**
- 11. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

BOARD OF COMMISSIONERS MEETING
MAY 16, 2019
AGENDA

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 18, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 21, 2019**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 18, 2019**
- 6. TREASURER'S REPORT**
- 7. DELINQUENT REPORT –TO BE HANDED OUT AT MEETING**
- 8. CLOSED ACCOUNTS**
- 9. COLLECTION LOSSES**
- 10. RESOLUTION 2019-19- AUTHORIZATION TO INTRODUCE THE NORTH BERGEN HOUSING AUTHORITY BUDGET F.Y.E. 06/30/2020**
- 11. RESOLUTION 2019-20- AUTHORIZATION TO ADOPT THE NORTH BERGEN HOUSING AUTHORITY PROJECT BASE BUDGET F.Y.E 06/30/2020**
- 12. RESOLUTION 2019-21- AUTHORIZATION FOR BOARD OF COMMISSIONERS TO RECEIVE AND REVIEW ANNUAL INDEPENDENT AUDIT**
- 13. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

BOARD OF COMMISSIONERS MEETING
JUNE 20, 2019
AGENDA

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 18, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 21, 2019**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 18, 2019**
- 6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 16, 2019**
- 7. TREASURER'S REPORT**
- 8. DELINQUENT REPORT –TO BE HANDED OUT AT MEETING**
- 9. CLOSED ACCOUNTS**
- 10. COLLECTION LOSSES**
- 11. RESOLUTION 2019-22- AUTHORIZATION TO IMPLEMENT NEW CONFIDENTIALITY AGREEMENT**
- 12. RESOLUTION 2019-23- AUTHORIZATION TO REAFFIRM THE APPOINTMENT OF MARK A. TABAKIN, ESQ. OF THE WEINER LAW GROUP AS SPECIAL COUNSEL FOR THE 2018 CALENDAR YEAR AND SAME POSITION FOR 2019 AND THEREAFTER**
- 13. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

BOARD OF COMMISSIONERS MEETING
JULY 18, 2019
AGENDA

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 18, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 21, 2019**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 18, 2019**
- 6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 20, 2019**
- 7. TREASURER'S REPORT**
- 8. DELINQUENT REPORT –TO BE HANDED OUT AT MEETING**
- 9. CLOSED ACCOUNTS**
- 10. COLLECTION LOSSES**
- 11. RESOLUTION 2019-23- AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR ACCOUNTING SERVICES**
- 12. RESOLUTION 2019-24- AUTHORIZATION TO ADOPT THE APPROVED BUDGET FOR F.Y.E. JUNE 30, 2020**
- 13. RESOLUTION 2019-25- AUTHORIZATION TO RENEW MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND**
- 14. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
AUGUST 15, 2019
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 18, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 21, 2019**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 18, 2019**
- 6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 20, 2019**
- 7. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 18, 2019**
- 8. TREASURER'S REPORT**
- 9. DELINQUENT REPORT –TO BE HANDED OUT AT MEETING**
- 10. CLOSED ACCOUNTS**
- 11. COLLECTION LOSSES**
- 12. RESOLUTION 2019-26- AUTHORIZATION TO SUBMIT FORM HUD 52648, SECTION 8 (SEMAP) TO H.U.D.**
- 13. RESOLUTION 2019-27- AUTHORIZATION TO APPROVE EMPLOYEE POLICY ADDENDUM TO REQUIRE TRAINING FOR CERTAIN POSITIONS**
- 14. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
SEPTEMBER 19, 2019
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 18, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 21, 2019**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 18, 2019**
- 6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 20, 2019**
- 7. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 18, 2019**
- 8. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 15, 2019**
- 9. TREASURER'S REPORT**
- 10. DELINQUENT REPORT –TO BE HANDED OUT AT MEETING**
- 11. CLOSED ACCOUNTS**
- 12. COLLECTION LOSSES**
- 13. RESOLUTION 2019-28- AUTHORIZATION TO AWARD A ONE YEAR CONTRACT FOR INDEPENDENT PUBLIC AUDIT SERVICES**
- 14. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
OCTOBER 17, 2019
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 18, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 21, 2019**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 18, 2019**
- 6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 20, 2019**
- 7. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 18, 2019**
- 8. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 15, 2019**
- 9. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 19, 2019**
- 10. TREASURER'S REPORT**
- 11. DELINQUENT REPORT –TO BE HANDED OUT AT MEETING**
- 12. CLOSED ACCOUNTS**
- 13. COLLECTION LOSSES**
- 14. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
NOVEMBER 14, 2019
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 18, 2018**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 21, 2019**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 18, 2019**
- 6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 20, 2019**
- 7. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 18, 2019**
- 8. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 15, 2019**
- 9. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 17, 2019**
- 10. TREASURER'S REPORT**
- 11. DELINQUENT REPORT –TO BE HANDED OUT AT MEETING**
- 12. CLOSED ACCOUNTS**
- 13. COLLECTION LOSSES**
- 14. RESOLUTION 2019-29-AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR BOILER AND BUILDING HEATING EQUIPMENT SERVICES (TO BE HANDED OUT AT MEETING)**
- 15. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
DECEMBER 12, 2019
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 14, 2019**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT –TO BE HANDED OUT AT MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2019-31-AUTHORIZATION TO ADOPT RESOLUTION NAMING JOSEPH BARTULOVICH TO THE BOARD OF COMMISSIONERS**
- 9. RESOLUTION 2019-32-AUTHORIZATION TO ADOPT RESOLUTION NAMING ROBERT FARLEY TO THE BOARD OF COMMISSIONERS**
- 10. RESOLUTION 2019-33-AUTHORIZATION TO ADOPT RESOLUTION RE-APPOINTING KATHERINE DUQUE TO THE BOARD OF COMMISSIONERS**
- 11. RESOLUTION 2019-34-AUTHORIZATION TO ADOPT RESOLUTION RE-APPOINTING MARIA QUINTANILLA TO THE BOARD OF COMMISSIONERS**
- 12. RESOLUTION 2019-35-AUTHORIZATION TO APPOINT ALBERT H. WUNSCH, III AS SPECIAL DEFENSE ATTORNEY**
- 13. RESOLUTION 2019-36-AUTHORIZATION TO APPROVE THE 2020 BOARD OF COMMISSIONERS MEETING SCHEDULE**
- 14. RESOLUTION 2019-37-AUTHORIZATION TO ESTABLISH NEW FLAT RENTS**
- 15. RESOLUTION 2019-38-AUTHORIZATION TO APPROVE A 2% COST OF LIVING INCREASE**