

**NORTH BERGEN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANUARY 16, 2014
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 19, 2013**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT - WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**NORTH BERGEN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
FEBRUARY 20, 2014
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 16, 2014**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT - WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2014-01 - AUTHORIZATION TO EXERCISE THE OPTION TO RENEW THE ELEVATOR MAINTENANCE SERVICE CONTRACT FOR ONE(1) YEAR**
- 9. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**NORTH BERGEN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MARCH 20, 2014
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 19, 2013**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2014-02 – AUTHORIZATION TO APPOINT AN AOCC(will be handed out at the meeting)**
- 9. RESOLUTION 2014-03 – AUTHORIZATION TO ACCEPT A NEW EMPLOYEE HANDBOOK(will be handed out at the meeting)**
- 10. RESOLUTION 2014-04 – AUTHORIZATION TO APPOINT CARLEEN EARL AS ACTING DIRECTOR(will be handed out at the meeting)**
- 11. RESOLUTION 2014-05 – AUTHORIZATION TO MAKE PAYMENT TO SPECIAL COUNSEL**
- 12. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**NORTH BERGEN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
APRIL 17, 2014
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 20, 2014**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2014-06 – AUTHORIZATION TO GRANT KRISTIN DANCHISE AN UNPAID LEAVE OF ABSENCE**
- 9. RESOLUTION 2014-07 – AUTHORIZATION TO AWARD CONTRACT FOR INSPECTION, MONITORING AND SERVICING OF FIRE ALARMS, BURGLAR ALARMS, ELEVATOR ALARMS, ACCESS CONTROL, INTERCOM AND CAMERA SYSTEMS AT NJ4-1,2,3&4**
- 10. RESOLUTION 2014-08 - PHA CERTIFICATIONS OF COMPLIANCE WITH PHA PLANS AND RELATED REGULATIONS – ANNUAL PLAN**
- 11. RESOLUTION 2014-09 – AUTHORIZATION TO RENEW LAUNDRY EQUIPMENT SERVICE CONTRACT FOR ONE(1) ADDITIONAL YEAR**
- 12. RESOLUTION 2014-10 – AUTHORIZATION TO MAKE PAYMENT TO SPECIAL COUNSEL REGARDING EMPLOYEE ISSUES**
- 13. RESOLUTION 2014-11 – FORMATION OF A SUB-COMMITTEE TO RECRUIT AND EMPLOY CANDIDATES FOR THE NBHA**
- 14. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**NORTH BERGEN HOUSING AUTHORITY
BOARD OF COMMISSIONERS
ANNUAL REORGANIZATION MEETING
APRIL 17, 2014**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF NOMINATIONS FOR THE POSITION OF CHAIRPERSON**
- 4. ACCEPTANCE OF NOMINATIONS FOR THE POSITION OF VICE-
CHAIRPERSON**
- 5. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD.**

**NORTH BERGEN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 15, 2014
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 17, 2014
AND THE ANNUAL RE-ORGANIZATION MEETING OF APRIL 17, 2014**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2014-12 – AUTHORIZATION TO SUBMIT THE OPERATING BUDGET FOR
FISCAL YEAR END JUNE 30, 2015**
- 9. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**NORTH BERGEN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JUNE 19, 2014
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 15, 2014**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2014-13 – AUTHORIZATION TO AWARD ONE YEAR CONTRACT FOR ACCOUNTANT SERVICES**
- 9. RESOLUTION 2014-14 – AUTHORIZATION TO ACCEPT AMENDMENT TO THE PROCUREMENT POLICY**
- 10. RESOLUTION 2014-15 - EMERGENCY REPAIRS MADE AT LAWLER TOWERS, WATER DAMAGE IN THE ELEVATOR SHAFT**
- 11. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**NORTH BERGEN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
JULY 17, 2014
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 20, 2014**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2014-16 – AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR GENERAL LEGAL SERVICES**
- 9. RESOLUTION 2014-17 – AUTHORIZATION TO AWARD A CONTRACT FOR SECURITY IMPROVEMENTS AT MEADOWVIEW VILLAGE**
- 10. RESOLUTION 2014-17.1 – AUTHORIZATION TO READVERTISE CONTRACT FOR SECURITY IMPROVEMENTS AT MEADOWVIEW VILLAGE**
- 11. RESOLUTION 2014-18 – AUTHORIZATION TO SUBMIT APPROVED BUDGET AND LOCAL AUTHORITIES GROUP AFFIDAVIT FORM**
- 12. RESOLUTION 2014-19 – AUTHORIZATION TO ADOPT BUDGET F.Y.E. JUNE 30, 2015**
- 13. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**NORTH BERGEN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 21, 2014
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 19, 2013**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2014-20 – AUTHORIZATION TO AWARD CONTRACT FOR SECURITY IMPROVEMENTS A MEADOWVIEW VILLAGE**
- 9. RESOLUTION 2014-21 – AUTHORIZATION TO AWARD CONTRACT FOR THE ANNUAL INDEPENDENT PUBLIC AUDIT F.Y.E. JUNE 30, 2014**
- 10. RESOLUTION 2014-22 – AUTHORIZATION TO SUBMIT SEMAP TO H.U.D.**
- 11. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**NORTH BERGEN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 18, 2014
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 21, 2014.**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2014-23 – AUTHORIZATION TO ACCEPT PROPOSAL FOR PREPARATION OF PAYROLL/LANDLORD CHECKS AND W2/1099 FORMS**
- 9. RESOLUTION 2014-24 – AUTHORIZATION TO SIGN A LEASE FOR THREE (3) PHOTOCOPY MACHINES**
- 10. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**NORTH BERGEN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
OCTOBER 16, 2014
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 18, 2014**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT - WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2014-23 - AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR COMPUTER MAINTENANCE SERVICES**
- 9. RESOLUTION 2014-24 - AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR PROVISION OF INSPECTION, MAINTENANCE & REPAIR SERVICES OF BOILERS AND RELATED BUILDING HEATING EQUIPMENT AT NJ4-1, 2, 3 & 4**
- 10. RESOLUTION 2014-25 - AUTHORIZATION TO AMEND CLOSED ACCOUNTS-RENT SECURITY DEPOSIT RESOLUTION TO INCLUDE ALL HOUSEHOLD MEMBERS**
- 11. RESOLUTION 2014-26 - AUTHORIZATION TO IMPLEMENT USE OF "HOUSING AUTHORITY TOWNSHIP OF NORTH BERGEN VERIFICATION OF RESIDENCY"**
- 12. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**NORTH BERGEN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
NOVEMBER 20, 2014
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 16, 2014**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2014-27 – AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR TECHNICAL ASSISTANCE CONSULTANT SERVICES**
- 9. RESOLUTION 2014-28 – AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR INSPECTION, MAINTENANCE & REPAIR SERVICES ON A/C EQUIPMENT, ROOF FANS & RELATED BUILDING EQUIPMENT**
- 10. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**NORTH BERGEN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
DECEMBER 18, 2014
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETINGS OF OCTOBER 16, 2014 AND NOVEMBER 20, 2014**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2014-29 - SECTION 8 TENANT FURNISHED UTILITY ALLOWANCE REVISION FOR 2015**
- 9. RESOLUTION 2014-30 – AUTHORIZATION TO ESTABLISH NEW FLAT RENTS**
- 10. RESOLUTION 2014-31 – AUTHORIZATION TO ENTER INTO A COOPERATIVE AGREEMENT FOR THE PROCUREMENT OF NATURAL GAS**
- 11. RESOLUTION 2014-32 – ADVISE THE BOARD OF THE 2015 BOARD OF COMMISSIONERS MEETING SCHEDULE**
- 12. RESOLUTION 2014-33 – AUTHORIZATION TO AWARD ONE YEAR CONTRACT FOR TECHNICAL MANAGEMENT/CONSTRUCTION COORDINATION CONSULTATION SERVICES**
- 13. RESOLUTION 2014-34 – AUTHORIZATION TO AWARD ONE YEAR CONTRACT FOR RISK MANAGEMENT SERVICES**
- 14. RESOLUTION 2014-35 – AUTHORIZATION TO AWARD ONE YEAR CONTRACT FOR MANAGEMENT CONSULTANT SERVICES**
- 15. RESOLUTION 2014-36 – AUTHORIZATION TO OPEN THE SECTION 8 WAITING LIST TO NORTH BERGEN RESIDENTS**
- 16. RESOLUTION 2014-37 – AUTHORIZATION TO GRANT EMPLOYEE PAY INCREASE**
- 17. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**