

**BOARD OF COMMISSIONERS MEETING
MAY 19, 2016
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 21, 2016, APRIL 21, 2016**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2016-19- AUTHORIZATION TO ACCEPT RESIGNATION OF VICE-CHAIRPERSON KATHRYN SOMICK**
- 9. RESOLUTION 2016-20- RECOGNITION OF 24 YEARS OF SERVICE OF VICE-CHAIRPERSON KATHRYN SOMICK**
- 10. RESOLUTION 2016-21-AUTHORIZATION TO APPOINT ANTHONY FERRARO TO THE NORTH BERGEN HOUSING AUTHORITY ADVISORY COMMITTEE**
- 11. RESOLUTION 2016-22-NOMINATION OF VICE-CHAIRPERSON**
- 12. RESOLUTION 2016-23- AUTHORIZATION TO AWARD CONTRACT FOR ARCHITECTURAL/ENGINEERING SERVICES**
- 13. RESOLUTION 2016-24- AUTHORIZATION TO AWARD CONTRACT FOR MONITORING AND SERVICE OF ALARM SYSTEMS**
- 14. RESOLUTION 2016- 25-AUTHORIZATION TO AWARD CONTRACT FOR PERFORMANCE OF ROUTINE MAINTENANCE REPAIR SERVICES, ROUTINE GROUNDS, ROUTINE JANITORIAL CUSTODIAL SERVICES**
- 15. RESOLUTION 2016- 26-AUTHORIZATION TO APPROVE BUDGET FOR F.Y.E. JUNE 30, 2017**
- 16. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
JUNE 16, 2016
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 21, 2016**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 19, 2016**
- 5. TREASURER'S REPORT**
- 6. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 7. CLOSED ACCOUNTS**
- 8. COLLECTION LOSSES**
- 9. RESOLUTION 2016-27- AUTHORIZATION FOR THE NORTH BERGEN HOUSING AUTHORITY TO RENEW ITS MEMBERSHIP IN THE NJPHA JOINT INSURANCE FUND**
- 10. RESOLUTION 2016-28- AUTHORIZATION TO AWARD CONTRACT FOR PERFORMANCE OF ROUTINE MAINTENANCE REPAIR SERVICES, ROUTINE GROUNDS, ROUTINE JANITORIAL CUSTODIAL SERVICES**
- 11. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
JULY 21, 2016
AGENDA**

REGULAR SCHEDULED MEETING WAS CANCELLED DUE TO NO QUORUM

**BOARD OF COMMISSIONERS MEETING
AUGUST 18, 2016
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 16, 2016**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**

- 8. RESOLUTION 2016-29- AUTHORIZATION TO APPROVE AN AMENDED FORM OF THE PUBLIC HOUSING DWELLING LEASE**

- 9. RESOLUTION 2016-30- AUTHORIZATION TO APPROVE AN AMENDED PUBLIC HOUSING ADMISSIONS & CONTINUED OCCUPANCY POLICY**

- 10. RESOLUTION 2016-31- AUTHORIZATION TO APPROVE AN AMENDED SECTION 8 ADMINISTRATIVE PLAN**

- 11. RESOLUTION 2016-32- AUTHORIZATION TO SUBMIT FORM HUD 52648, SECTION 8 (SEMAP) TO H.U.D.**

- 12. RESOLUTION 2016-33- AUTHORIZATION TO ADOPT THE APPROVED BUDGET FOR F.Y.E. JUNE 30, 2016**

- 13. RESOLUTION 2016-34- AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR GENERAL LEGAL SERVICES**

- 14. RESOLUTION 2016-35- AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR ACCOUNTING SERVICES**

- 15. RESOLUTION 2016-36- AUTHORIZATION TO LIFT THE HIRING FREEZE FOR ANY UNEXPECTED VACANCY FOR ESSENTIAL POSITIONS**

- 16. RESOLUTION 2016-37- AUTHORIZATION FROM BOARD OF COMMISSIONERS TO REMOVE THE SALARY FREEZE**

- 17. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
SEPTEMBER 15, 2016
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 18, 2016**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2016-37- AUTHORIZATION TO RENEW MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND**
- 9. RESOLUTION 2016-38- AUTHORIZATION TO AMEND THE NORTH BERGEN HOUSING AUTHORITY'S PERSONNEL POLICIES AND PROCEDURES MANUAL AND ITS EMPLOYEE HANDBOOK**
- 10. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
OCTOBER 20, 2016
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 15, 2016**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2016-39- AUTHORIZATION TO AWARD A ONE YEAR CONTRACT FOR INDEPENDENT PUBLIC AUDIT SERVICES**
- 9. RESOLUTION 2016-40- AUTHORIZATION TO ESTABLISH NEW FLAT RENTS**
- 10. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
NOVEMBER 17, 2016
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 20, 2016**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS – TO BE HANDED OUT AT MEETING**
- 7. COLLECTION LOSSES – TO BE HANDED OUT AT MEETING**
- 8. RESOLUTION 2016-41- AUTHORIZATION TO AWARD CONTRACT FOR TECHNICAL MANAGEMENT/CONSTRUCTION COORDINATION CONSULTANT SERVICES**
- 9. RESOLUTION 2016-42- AUTHORIZATION TO AWARD CONTRACT FOR TECHNICAL ASSISTANCE CONSULTANT SERVICES**
- 10. RESOLUTION 2016-43- AUTHORIZATION TO AWARD CONTRACT FOR RISK MANAGEMENT SERVICES**
- 11. RESOLUTION 2016-44- AUTHORIZATION TO AWARD CONTRACT FOR SERVICE & MAINTENANCE OF BOILERS & RELATED BUILDING EQUIPMENT**
- 12. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
DECEMBER 15, 2016
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 17, 2016**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2016-45- DISCUSS AND APPROVE THE 2016 BOARD OF COMMISSIONERS MEETING SCHEDULE**
- 9. RESOLUTION 2016-46- AUTHORIZATION TO ACCEPT THE SECTION 8 TENANT FURNISHED UTILITY ALLOWANCE REVISION FOR 2017**
- 10. RESOLUTION 2016-47- AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR COMPUTER MAINTENANCE SERVICES**
- 11. RESOLUTION 2016-48- AUTHORIZATION TO APPROVE A 2% COST OF LIVING INCREASE**
- 12. RESOLUTION 2016- 49- AUTHORIZATION TO AMEND THE NORTH BERGEN HOUSING AUTHORITY POLICY BY DELETING THE LONGEVITY PAY FOR ALL EMPLOYEES**
- 13. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**