

**BOARD OF COMMISSIONERS MEETING
JANUARY 21, 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 DECEMBER 17, 2015**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2016-01 – SECTION 8 -TENANT FURNISHED UTILITY ALLOWANCE REVISION FOR 2016**
- 9. RESOLUTION 2016-02- AUTHORIZATION TO AMEND THE ADMINISTRATIVE PLAN FOR ITS SECTION 8 PROGRAM (HOMELESS PREFERENCE)**
- 10. RESOLUTION 2016-03- AUTHORIZATION TO AMEND PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (HOMELESS PREFERENCE)**
- 11. RESOLUTION 2016-04- AUTHORIZATION FROM THE BOARD OF COMMISSIONERS TO REJECT BOTH PROPOSALS FOR COMPUTER SYSTEM MAINTENANCE SERVICES**
- 12. RESOLUTION 2016-05- AUTHORIZATION TO EXERCISE THE OPTION TO RENEW THE CONTRACT FOR COMPUTER SYSTEM MAINTENANCE SERVICES**
- 13. RESOLUTION 2016-06-AUTHORIZATION TO AWARD CONTRACT FOR BALCONY AND FAÇADE REPAIRS AT TERRACE APARTMENTS (TO BE HANDED OUT AT MEETING)**
- 14. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
FEBRUARY 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
JANUARY 21, 2016**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2016-07 – AUTHORIZATION TO AWARD ONE YEAR CONTRACT
FOR MANAGEMENT CONSULTANT SERVICES**
- 9. RESOLUTION 2016-08- AUTHORIZATION TO AMEND THE LIVE-IN
EMPLOYEE RENT**

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

**BOARD OF COMMISSIONERS MEETING
APRIL 21, 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, MARCH 24, 2016**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2016-12- AUTHORIZATION TO IMPLEMENT A HIRING AND SALARY FREEZE**
- 9. RESOLUTION 2016-13- AUTHORIZATION TO AWARD CONTRACT FOR MONITORING AND SERVICING OF FIRE ALARMS, INTERCOM AND CAMERA SYSTEMS**
- 10. RESOLUTION 2016-14- BOARD OF COMMISSIONERS RECEIVING AND REVIEWING ANNUAL INDEPENDENT AUDIT**
- 11. RESOLUTION 2016-15- AUTHORIZATION TO APPROVE "OUR MISSION" STATEMENT AS REQUIRED BY HUD**
- 12. RESOLUTION 2016-16- AUTHORIZATION TO APPROVE THE "VALUE STATEMENT" TO BE PUBLICIZED ON THE NORTH BERGEN HOUSING AUTHORITY WEBSITE**
- 13. RESOLUTION 2016- 17- AUTHORIZATION TO APPROVE THE "VISION STATEMENT" TO BE PUBLICIZED ON THE NORTH BERGEN HOUSING AUTHORITY WEBSITE**
- 14. RESOLUTION 2016- 18- DISCUSS AND APPROVE THE REVISED THE BOARD OF COMMISSIONERS MEETING SCHEDULE**
- 15. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS
ANNUAL REORGANIZATION MEETING
APRIL 21, 2016
AGENDA**

- 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.**