

**BOARD OF COMMISSIONERS MEETING
JANUARY 19, 2017
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. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 15, 2016**
- 5. TREASURER'S REPORT**
- 6. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 7. CLOSED ACCOUNTS**
- 8. COLLECTION LOSSES**
- 9. RESOLUTION 2017-01-AUTHORIZATION TO AMEND THE ADMISSION AND CONTINUED OCCUPANCY PLAN (ACOP) WITH THE FAIR HOUSING POLICY**
- 10. RESOLUTION 2017-02- AUTHORIZATION TO AMEND THE SECTION 8 ADMINISTRATIVE PLAN WITH THE FAIR HOUSING POLICY**
- 11. RESOLUTION 2017-03- AUTHORIZATION TO APPOINT GERALD J. SANZARI AS FUND COMMISSIONER**
- 12. RESOLUTION 2017-04- AUTHORIZATION FOR EMERGENCY REPAIRS AT 5902 MEADOWVIEW AVENUE**
- 13. RESOLUTION 2017-05- AUTHORIZATION TO UPDATE AND AMEND THE NORTH BERGEN HOUSING AUTHORITY OPEN PUBLIC RECORDS ACT (OPRA)**
- 14. RESOLUTION 2017-06-AUTHORIZATION TO AMEND THE NORTH BERGEN HOUSING AUTHORITY PET POLICY**
- 15. RESOLUTION 2017-07-AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR INSPECTION, MAINTENANCE & REPAIR SERVICES ON A/C EQUIPMENT, ROOF FANS & RELATED BUILDING EQUIPMENT**
- 16. RESOLUTION 2017-08-AUTHORIZATION TO AWARD CONTRACT FOR MANAGEMENT CONSULTING SERVICES**
- 17. RESOLUTION 2017-09-AUTHORIZATION TO RE-ADVERTISE THE REQUEST FOR QUALIFICATIONS FOR PUBLIC RELATIONS CONSULTING SERVICES**
- 18. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
FEBRUARY 16, 2017
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 15, 2016**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 19, 2017**
- 5. TREASURER'S REPORT- MONTHLY SUMMARY OF CASH ACCOUNTS TO BE HANDED OUT AT MEETING**
- 6. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 7. CLOSED ACCOUNTS**
- 8. COLLECTION LOSSES**
- 9. RESOLUTION 2017-10 – AUTHORIZATION TO AMEND THE PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY AND ITS SECTION 8 ADMINISTRATIVE PLAN TO INCLUDE LOCAL ADMISSION PREFERENCE FOR MILITARY SERVICE WITH THE ARMED FORCES**
- 10. RESOLUTION 2017-11- AUTHORIZATION TO ADOPT AN AMENDED VIOLENCE AGAINST WOMEN ACT (VAWA) THE PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY AND ITS SECTION 8 ADMINISTRATIVE PLAN (POLICY ON HAND FOR VIEWING)**
- 11. RESOLUTION 2017-12- AUTHORIZATION FOR DISPOSAL OF SURPLUS PROPERTY**
- 12. RESOLUTION 2017-13-AUTHORIZATION TO PURCHASE NATURAL GAS THROUGH THE PASSAIC COUNTY PURCHASING COOPERATIVE (A COPY OF THE MASTER NATURAL GAS SUPPLY SERVICE AGREEMENT WILL ON HAND FOR VIEWING)**
- 13. RESOLUTION 2017-14 – AUTHORIZATION FOR BOARD OF COMMISSIONERS TO RECEIVE AND REVIEW ANNUAL INDEPENDENT AUDIT**
- 14. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**