

**BOARD OF COMMISSIONERS MEETING  
JANUARY 18, 2024  
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 21, 2023**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2024-01- AUTHORIZATION TO AWARD CONTRACT FOR TECHNICAL ASSISTANCE CONSULTANT SERVICES**
- 9. RESOLUTION 2024-02- AUTHORIZATION TO AWARD ONE (1) YEAR CONTRACT FOR COMPUTER MAINTENANCE SERVICES**
- 10. RESOLUTION 2024-03- AUTHORIZATION TO AMEND CONTRACT WITH MAVERICK MAINTENANCE SPECIFICALLY RELATED TO PEST CONTROL**
- 11. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING  
FEBRUARY 22, 2024  
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 18, 2024**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT-JANUARY 18, 2024**
- 6. DELINQUENT REPORT-FEBRUARY 22, 2024**
- 7. CLOSED ACCOUNTS**
- 8. COLLECTION LOSSES**
- 9. RESOLUTION 2024-04- AUTHORIZATION TO AWARD ONE (1) YEAR CONTRACT FOR ARCHITECTUAL/ENGINEERING SERVICES TO UPGRADE ELEVATOR, SECURITY SYSTEM, COMMON AREAS, AND FIRE PUMPS**
- 10. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING  
MARCH 21, 2024  
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 18, 2024**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF  
FEBRUARY 22, 2024**
- 5. TREASURER'S REPORT**
- 6. DELINQUENT REPORT**
- 7. CLOSED ACCOUNTS**
- 8. COLLECTION LOSSES**
- 9. RESOLUTION 2024-05- AUTHORIZATION TO AWARD CONTRACT TO VISION  
MEDIA MARKETING**
- 10. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING**  
**APRIL 18, 2024**  
**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 21, 2024**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2024-06- AUTHORIZATION TO AWARD CONTRACT TO AB DESIGNS FOR CAPITOL IMPROVEMENTS**
- 9. RESOLUTION 2024-07- AUTHORIZATION TO AWARD CONTRACT FOR MANAGEMENT CONSULTING SERVICES**
- 10. RESOLUTION 2024-08- AUTHORIZATION TO PASS A RESOLUTION TO USE \$184,500 FROM THE NBHA NON-FEDERAL FUNDS ACCOUNT IN ORDER TO GIVE EMPLOYEES A STIPEND DUE TO INFLATION**
- 11. RESOLUTION 2024-09- AUTHORIZATION TO AWARD CONTRACT TO CURRENT ELEVATORS FOR ELEVATOR UPGRADES**
- 12. RESOLUTION 2024-10- AUTHORIZATION TO APPROVE PHA CERTIFICATIONS OF COMPLIANCE WITH PHA PLANS AND RELATED REGULATIONS – 5 YEAR PLAN**
- 13. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING**  
**MAY 16, 2024**  
**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 18, 2024**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2024-11- AUTHORIZATION TO REJECT A PROPOSAL FOR BOILERS AND RELATED BUILDING HEATING EQUIPMENT LOCATED WITHIN THE NORTH BERGEN HOUSING AUTHORITY'S MEADOWVIEW VILLAGE, LAWLER TOWERS, TERRACE BUILDING & CULLUM APARTMENTS**
- 9. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**