

**BOARD OF COMMISSIONERS MEETING
JANUARY 20, 2022
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 16, 2021**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
FEBRUARY 17, 2022
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 20, 2022**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2022-02- AUTHORIZATION TO AWARD CONTRACT FOR
TECHNICAL ASSISTANCE CONSULTANT SERVICES**
- 9. RESOLUTION 2022-03- AUTHORIZATION TO AWARD CONTRACT TO VISION
MEDIA MARKETING**
- 10. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
MARCH 17, 2022
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF
FEBRUARY 17, 2022**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2022-04-AUTHORIZATION TO AWARD CONTRACT FOR
PROFESSIONAL CONSULTING SERVICES**
- 9. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

BOARD OF COMMISSIONERS MEETING
APRIL 6, 2022
AGENDA

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. RESOLUTION 2022-05- AUTHORIZATION TO APPROVE PHA
CERTIFICATIONS OF COMPLIANCE WITH PHA PLANS AND RELATED
REGULATIONS – 5 YEAR PLAN**
- 4. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

BOARD OF COMMISSIONERS MEETING
APRIL 28, 2022
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 17, 2022**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2022-05-AUTHORIZATION TO INTRODUCE STATE BUDGET FOR FISCAL YEAR BEGINNING JULY 01, 2022, ENDING JUNE 30, 2023**
- 9. RESOLUTION 2022-06-AUTHORIZATION TO INTRODUCE HUD BUDGET FOR FISCAL YEAR BEGINNING JULY 01, 2022, ENDING JUNE 30, 2023**
- 10. RESOLUTION 2022-07-AUTHORIZATION FOR BOARD OF COMMISSIONERS TO RECEIVE AND REVIEW ANNUAL INDEPENDENT AUDIT**
- 11. RESOLUTION 2022-08-AUTHORIZATION TO AWARD CONTRACT FOR MANAGEMENT CONSULTING SERVICES**
- 12. RESOLUTION 2022-09-AUTHORIZATION TO AWARD CONTRACT FOR INSPECTION, MAINTENANCE & REPAIR SERVICES OF BOILERS & RELATED BUILDING HEATING EQUIPMENT**
- 13. RESOLUTION 2022-10-AUTHORIZATION TO REJECT BID FOR ELEVATOR COMPONENT MODERNIZATION PROJECT**
- 14. RESOLUTION 2022-11-AUTHORIZATION TO AWARD CONTRACT FOR SPECIFIED FENCING PROJECT AROUND PERIMETER OF THE TERRACE APARTMENTS REAR PARKING LOT**
- 15. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

BOARD OF COMMISSIONERS MEETING
MAY 31, 2022
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 28, 2022**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2022-12-AUTHORIZATION TO AWARD CONTRACT FOR
ELEVATOR IMPROVEMENTS IN TERRACE APARTMENTS**
- 9. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
JUNE 23, 2022
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 28, 2022**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY
31, 2022**
- 5. TREASURER'S REPORT**
- 6. DELINQUENT REPORT**
- 7. CLOSED ACCOUNTS**
- 8. COLLECTION LOSSES**
- 9. RESOLUTION 2022-13-AUTHORIZATION TO ADOPT THE BUDGET FOR
FISCAL YEAR ENDING JUNE 30, 2023**
- 10. RESOLUTION 2022-14-AUTHORIZATION TO APPROVE ANNUAL
PERFORMANCE BONUS TO EXECUTIVE DIRECTOR GERALD SANZARI**
- 11. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
JULY 21, 2022
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 31, 2022**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 23, 2022**
- 5. TREASURER'S REPORT**
- 6. DELINQUENT REPORT**
- 7. CLOSED ACCOUNTS**
- 8. COLLECTION LOSSES**
- 9. RESOLUTION 2022-15- AUTHORIZATION TO AWARD ONE (1) YEAR CONTRACT FOR GENERAL LEGAL SERVICES**
- 10. RESOLUTION 2022-16- AUTHORIZATION TO AWARD CONTRACT FOR INSPECTION, MONITORING AND SERVICING FIRE AND BURGLAR ALARMS, ACCESS CONTROL, INTERCOM AND CAMERA SYSTEMS**
- 11. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
AUGUST 18, 2022
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 21, 2022**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2022-17-AUTHORIZATION TO AWARD ONE (1) YEAR CONTRACT FOR ARCHITECTUAL/ENGINEERING SERVICES TO UPGRADE ELEVATOR, SECURITY SYSTEM, COMMON AREAS, AND FIRE PUMPS**
- 9. RESOLUTION 2022-18-AUTHORIZATION TO AWARD CONTRACT FOR SPECIAL COUNSEL AND LEGAL SERVICES**
- 10. RESOLUTION 2022-19-AUTHORIZATION TO SUBMIT FORM HUD 52648, SECTION 8 (SEMAP) TO H.U.D.**
- 11. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
SEPTEMBER 15, 2022
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, 2022**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2022-20-AUTHORIZATION TO AWARD ONE (1) YEAR CONTRACT FOR ACCOUNTING SERVICES**
- 9. RESOLUTION 2022-21-AUTHORIZATION TO RENEW MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND FOR NORTH BERGEN HOUSING AUTHORITY**
- 10. RESOLUTION 2022-22-AUTHORIZATION TO PASS A RESOLUTION TO USE 110,000 FROM THE NBHA NON-FEDERAL FUNDS ACCOUNT IN ORDER TO GIVE EMPLOYEES A ONE TIME STIPEND DUE TO INFLATION**
- 11. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
OCTOBER 20, 2022
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, 2022**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2022-23- AUTHORIZATION TO AWARD A ONE YEAR CONTRACT FOR INDEPENDENT PUBLIC AUDIT SERVICES**
- 9. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
NOVEMBER 10, 2022
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, 2022**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2022-24-AUTHORIZATION TO ESTABLISH NEW FLAT RENTS**
- 9. RESOLUTION 2022-25-AUTHORIZATION TO AWARD CONTRACT FOR RISK
MANAGEMENT SERVICES**
- 10. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
DECEMBER 1, 2022
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. RESOLUTION 2022-26- AUTHORIZATION TO APPROVE A 2% COST OF LIVING INCREASE**
- 4. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
DECEMBER 15, 2022
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, 2022**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 10, 2022**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 1, 2022**
- 6. TREASURER'S REPORT**
- 7. DELINQUENT REPORT**
- 8. CLOSED ACCOUNTS**
- 9. COLLECTION LOSSES**
- 10. RESOLUTION 2022-27-AUTHORIZATION FROM THE BOARD OF COMMISSIONERS FOR OUR CONSULTANT TO PREPARE AN RFQ FOR RE-DEVELOPMENT**
- 11. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**