

## Housing Authority of the Town of Guttenberg

### Proposed Agenda

#### Regular Meeting 11/10/2014 6:00 P.M. 6900 Broadway, Guttenberg, N.J. 07093

- 1) Roll Call
- 2) Opening Statement:

Adequate notice of this Meeting of the Board of Commissioners of the Housing Authority of the Town of Guttenberg was given in accordance with Chapter 231 of the Laws of New Jersey by publishing meeting dates in the Jersey Journal on February 27, 2014 and the Bergen Record on February 24, 2014, posting meeting dates at the Guttenberg Town Hall and posting meeting dates at the main office of the Guttenberg Housing Authority at 6900 Broadway, Guttenberg, New Jersey 07093

3) Minutes - Regular Meeting & Closed Session

4) Payment of Bills- October 2014

5) Resolutions:

- 2014-58 To pass financial hardship cost of Section 8 Inspections from Guttenberg Housing Authority to tenants in case of neglect.
- 2014-59 To extend the awarded contract to Desesa Engineering Co. for the maintenance service of Air Handler units at Klein Towers.
- 2014-60 To adopt new Fair Market Rents for the Housing Choice Voucher Program Effective January 1, 2015.
- 2014-61 To extend the awarded contract to Foley Power Systems for emergency generator maintenance services at NJ36-1;2;4 effective January 1,2015 thru December 31,2015.
- 2014-62 To extend the awarded contract to E&G Exterminating Inc. for exterminating services at NJ 36-1;2;3;and4 effective January 1,2015 thru December 31,2015.
- 2014-63 To extend awarded contract to the Metro Group Inc. for boiler water treatment at NJ36-1;3 and 4 for one year effective January 1,2015 thru December 31,2015.
- 2014-64 To approve Audit report from Hymanson, Parnes, & Giampolo for fiscal year period April 1, 2013 thru March 31, 2014.
- 2014-65 To amend Resolution 2014-22 to reflect the proper audit year of awarded Audit Service contract to Hymanson, Parnes& Giampolo for fiscal year period April 1, 2012 thru March 31, 2013.
- 2014-66 To ratify salary increase to the facility repairmen of the Guttenberg Housing Authority.
- 2014-67 To extend the awarded contract for computer services to TNTMAX, LLC effective January 1, 2015 thru December 31, 2015.
- 2014-68 Approving & Authorizing payment of the invoice from Joseph A. Manfredi & Associates.
- 2014-69 Approving & Authorizing payment of the invoice from Joseph A. Manfredi & Associates.
- 2014-70 To Authorize payment to C3 Investigation for Investigative Services.

Correspondence

Other

- 6) Old Business:
- 7) New Business:
- 8) Executive Director's Report
- 9) Remarks of Citizens:
- 10) Adjournment