

## AGENDA FOR THE DECEMBER 14, 2011 REGULAR MEETING

Meeting called to order.  
Open Public Meeting Act Statement.  
Minutes of the November 9, 2011 regular meeting  
Executive Director's Report  
Chairman's Report  
Finance Committee Report  
Building and Grounds Committee Report  
Personnel Committee Report  
Senior Activity center Report  
Old Business  
New Business

### Resolutions:

- **Resolution No.69 - 2011:** 2012 Commissioners Meeting Schedule
- **Resolution No.70 - 2011:** Adopting the Housing Authority Annual Plan
- **Resolution No.71 - 2011:** Award of Multi - Peril Insurance Policy
- **Resolution No.72 - 2011:** Participate in cooperative purchasing with State of NJ & County of Bergen
- **Resolution No.73 - 2011:** Approving an Emergency Repair
- **Resolution No.74 - 2011:** Final Payment to Open System Integrators, Inc.
- **Resolution No.75 - 2011:** Minhas Construction Corp Change Order #1 in the amount of \$54,759.61 for additional Repointing at the 550 building
- **Resolution No.76 - 2011:** Partial Payment #3 to Minhas Construction Corp.
- **Resolution No.77 - 2011:** December Bills 2011

Commissioners' Comments  
Open Meeting to Public for Comments  
Close Public Portion of Meeting  
Motion to Adjourn

