

AGENDA FOR THE DECEMBER 11, 2013 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the November 13, 2013 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.74 - 2013:** 2014 Commissioners Meeting Schedule
- **Resolution No.75 - 2013:** Adopting the Housing Authority Annual Plan & Five Year Plan
- **Resolution No.76 - 2013:** Participate in cooperative purchasing with State of NJ & County of Bergen
- **Resolution No.77 - 2013:** Approval for Travel to PHADA Conference for Commissioner Carafa & Commissioner Spoto
- **Resolution No.78 - 2013:** Adopting the Cliffside Park Senior Activity Center Policy and Manual
- **Resolution No.79 - 2013:** Reappointment of NJPHA JIF Commissioner 2014
- **Resolution No.80 - 2013:** Approval of RAD Application Submission
- **Resolution No.81 - 2013:** CDBG 2013 Grant award contract (Parking Lot)
- **Resolution No.82 - 2013:** Award of Parking Lot Upgrades Phase I Bids
- **Resolution No.83 - 2013:** December 2013 Bills

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

