

AGENDA

ENGLEWOOD HOUSING AUTHORITY

June 27, 2016

****CALL TO ORDER****

7:00 P.M.

- I. May 23, 2016 minutes and resolution

- II. Report of the Executive Director

- III. Bids and Resolutions
 - a. Member Participation in the County of Bergen Cooperative Pricing System
 - b. U.S. Communities Government Purchasing Alliance for Procurement Resources
 - c. Griffith Construction Close out
 - d. Purchase of Office Supplies from W.B. Mason
 - e. Purchase of bottled water and rental of water coolers from W.B. Mason
 - f. Flood Insurance for Tibbs Building
 - g. Conflict of Interest Policy
 - h. Capitalization Policy
 - i. RCC
 - j. Pre-REAC Inspectors
 - k. Temporary Staff Services for Westmoor Gardens

- IV. Bills and Claims
 - a. June

- V. Old Business

- VI. New Business