

Paramus Affordable Housing
Agenda - Tuesday April 12th, 2016

PLEDGE

ROLL CALL

NOTIFICATION OF MEETING

APPROVAL OF PRIOR MINUTES (Meeting 2/9/16)

PAHC

Resolutions

VIP

- NEW APPLICATIONS FOR RENTALS
- \$30.00 PER UNITS WILL HAVE A PASS THROUGH CHARGE TO THEM TO KEEP THE PHONE LINE FOR OUR ELEVATOR
- THE TOWNHOME THAT IS THE CLOSEST TO THE NEW OFFICE BUILDING DOES THE BOARD WANT A FENCE TO SEPARTE PEOPLE WHO ARE COMING IN THE OFFICE BUILDING FROM WALKING IN THE TENANTS REAR YARD AREA
- RAILINGS FOR ENTRANCE TO VIP?
- WALKWAY TO THE BUILDING, WHAT IS THE STADUS & COST ?
- OUTSIDE SIGNAGE FOR THE BUILDING – NEEDS APPROVAL
- GARDEN
- PANTRY AND SUB PANTRY @BEHNKE
- EQUIPMENT FOR VIP TO VOTE ON (COPIES OF ESTIMATES ARE ATTACHED):
- PROJECTOR TURNKEY FOR VIP PANTRY AREA \$9,815.00
- POWER BACK UP \$955.00
- COPIER \$5,568.00

BEHNKE

HOMELESS SENIORS & NEW HMFA TENANT SELECTION PROCESS NEEDS TO BE UPDATED

- FENCE
- BIDS FOR PAVELLION
- DOES THE BOARD WANT TO HIRE THE PARAMUS QP FOR PAHC? IF SO WOULD THERE BE A STIPEND?
- (Don created as 2016-2 FOR THE BOARD TO VOTE)
- OUTSIDE FURNITURE FOR COMPLEX & BQ.
- BUDGET FOR 2016
- SOLAR FOR ROOF?
- EXTRA LAND IN THE FAIR SHARE HOUSING PLAN THAT IS SHOWING THAT 8 UNITS CAN BE BUILT AT BEHNKE PROPERTY AND THE FORMER BOARD PUT IT IN THE FAIR SHARRE PLAN
- CLEANING COMPANY & OUTDOOR MAINTENCE

- FRONT PARKING AREA & HANDICAP PARKING
- \$9,000.00 WAS APPROVED FOR RENTAL SECURITY FOR THE VIP COMPLEX IN 2015. WE NEED A RESOLUTION FOR THE MONEY TO BE AUTHORIZED.
- BANK ACCOUNTS FOR NEW VIP Yes or NO ?

PALISADES PARK –

- UPDATE FOR REHAB PROGRAM
- UPDATE ON NEW CONSTRUCTION
- NEED EMPLOYEE
- NEED TYPIST

BRIGHTVIEW

- UPDATE ON 10 ASSISTED LIVING UNITS & 7 INDEPENDENT LIVING UNITS
- APPLICATIONS

COAH

- UPDATE ON OUR UNITS COUNT
- UPDATE ON SCHOOLING
- INTERLOCALS BEING REQUESTED FROM OTHER TOWNS
- DIRECTION OF PAHC

BILLS LIST

North Jersey Media	(VIP ad placed /and public notices)	\$1425.40 + \$73.6 =	\$1,499.04
Borough of Paramus	(Engineering Escrow Block 1902 Lot 10 Job No. PAES-2371)		\$5,000.00
Kario	Payment #13		\$27,347.32

The below list are items have been voted on & approved by the board. These have been approved by email poll votes since the last meeting. Please see below bills that have been paid & the check numbers associated with the expenses.

AHBP LP	#1124	PAH Rental Security deposit	\$1,730.00
Mr.& Mrs. Tong	# 1125	1½ mths security & first mth rent 31 Spring Valley	\$3,340.00
Reliance Insurance Group	#1121	Builders Risk Policy	\$810.10
Caminiti	#1123	March 2016	\$2,500.00
Kario Construction	#1122	payment # 12	\$73,514.31