



Housing Authority of Bergen County
Zoom Virtual Conference - 5:30 p.m.

MEETING AGENDA

Regular Meeting of January 25, 2024

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Election of Officers**
5. **Appointment of Committee Members**
 - Housing Development Corporation of Bergen County
 - Personnel Committee
6. **Minutes of the Regular Meeting of December 19, 2023**
7. **Executive Director's Report**
 - Presentation of the FY 24-25 Budget
8. **Attorney's Report**
9. **Public Comment Period**
10. **Consent Agenda**
11. **Adjournment**

CONSENT AGENDA

- A. **Resolution 2024-01**

Resolution appointing 3 HABC Commissioners to serve as members of the Housing Development Corporation of Bergen County (HDC) Board of Trustees.
- B. **Resolution 2024-02**

Resolution appointing 2 HABC Commissioners to serve as members of the HABC/HDC Personnel Committee.
- C. **Resolution 2024-03**

Resolution approving the routine expenditures for the HABC for the period of 12/19/23 - 01/19/24.
- D. **Resolution 2024-04**

Resolution approving the Cash Management Plan for FY 2024-2025.
- E. **Resolution 2024-05**

Resolution approving the Annual Capital Budget of the HABC for the FY 2024-2025.

F. Resolution 2024-06

Resolution approving the HUD Budget submission for FY 2024-2025.

G. Resolution 2024-07

Resolution approving a contract with Caravella Demolition for change orders in connection with the demolition of 155 Hudson Street, 3-7 Jackson Avenue, and 18 Lodi Street, Hackensack.

H. Resolution 2024-08

Resolution approving a contract with North Jersey Friendship House for vocational services at BCHHH.

I. Resolution 2024-09

Resolution approving a contract with CarePlus NJ for laundry services at BCHHH.

J. Resolution 2024-10

Resolution approving the write-off of uncollected rents.