



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

MEETING AGENDA

Regular Meeting of February 23, 2023

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of January 26, 2023**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

CONSENT AGENDA

A. Resolution 2023-12

Resolution approving the routine expenditures for the HABC for the period of 01/19/23 - 02/16/23.

B. Resolution 2023-13

Resolution approving the grant agreement with the County of Bergen for the purpose of using \$350,000.00 in FY2021 Home Investment Partnerships (HOME) Program Funds for Tenant Based Rental Assistance (TBRA).

C. Resolution 2023-14

Resolution adopting the annual budget and capital budget for the HABC for FY 2023-2024.

D. Resolution 2023-15

Resolution approving a contract with Caravella Demolition for asbestos remediation and demolition of structures located at 3-7 Jackson Avenue, 18 Lodi Street, 155 Hudson Avenue (Front & Rear), Hackensack.