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

**MEETING AGENDA**

Regular Meeting of March 28, 2024

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1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of January 25, 2024**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

**CONSENT AGENDA**

**A. Resolution 2024-11**

Resolution approving the routine expenditures for the HABC for the period of 01/20/24 - 02/14/24 nunc pro tunc.

**B. Resolution 2024-12**

Resolution approving the routine expenditures for the HABC for the period of 02/15/24 - 03/20/24.

**C. Resolution 2024-13**

Resolution approving an agreement with the Educational Services Commission of Morris County to participate in the Educational Cooperative Pricing System.

**D. Resolution 2024-14**

Resolution approving a contract with Luxury Floors, Inc. for carpeting and flooring installation services on an as needed basis.

**E. Resolution 2024-15**

Resolution approving a contract with Better Image Landscapes, Inc and Raymond Brothers Landscaping for grounds maintenance and landscaping at properties owned by the HABC.

**F. Resolution 2024-16**

Resolution adopting the annual budget and capital budget for the HABC for FY 2024-2025.

**G. Resolution 2024-17**

Resolution approving amendments to the Personnel Policy Manual for the employees of the HABC.

**H. Resolution 2024-18**

Resolution entering into an MOU with Christ Church for the transfer of physical and electronic BCHH guest files.

**I. Resolution 2024-19**

Resolution approving a contract with Novogradac and Company LLC for audit services of all programs and properties for year ending March 31, 2024.

**J. Resolution 2024-20**

Resolution approving updates to the Housing Choice Voucher Administrative Plan.