



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

MEETING AGENDA

Regular Meeting of April 25, 2024

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of March 28, 2024**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

CONSENT AGENDA

- A. **Resolution 2024-21**
Resolution approving the routine expenditures for the HABC for the period of 03/21/24 - 04/18/24.
- B. **Resolution 2024-22**
Resolution authorizing the purchase of 1206 Ramapo Brae Lane, Mahwah.
- C. **Resolution 2024-23**
Resolution authorizing an agreement with Adelina Garabet, MSW LSW to provide consultant services required in connection with the BCHHH.
- D. **Resolution 2024-24**
Resolution approving a Memorandum of Understanding with Easterseals Senior Community Service Employment program for the coordinating and delivery of employment and training services at the Martin Luther King Jr Senior Center.
- E. **Resolution 2024-25**
Resolution authorizing a contract with Thriven Design for professional architectural services for the redevelopment of 3-7 Jackson Avenue, 18 Lodi Street, 155 Hudson Street and 147-153 Hudson Street, Hackensack.