



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

MEETING AGENDA

Regular Meeting of July 27, 2023

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of June 22, 2023**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

CONSENT AGENDA

- A. **Resolution 2023-36**
Resolution approving the routine expenditures for the HABC for the period of 06/16/23 - 07/19/23.
- B. **Resolution 2023-37**
Resolution pre-approving routine expenditures for August 2023.
- C. **Resolution 2023-38**
Resolution approving a contract with Nielsen Ford for the purchase of a 2023 Ford F-250.
- D. **Resolution 2023-39**
Resolution rejecting the sole bid submitted for a Quality Assurance Consultant.
- E. **Resolution 2023-40**
Resolution rejecting the sole bid submitted for HVAC maintenance and repair services on an as needed basis.
- F. **Resolution 2023-41**
Resolution authorizing a contract with Matina & Sons for a change order to provide additional services related to the parking lot expansion at DeSimone Court Townhomes, Ramsey.
- G. **Resolution 2023-42**
Resolution authorizing an amendment to the Cash Management Plan.
- H. **Resolution 2023-42**
Resolution authorizing a Sub-Grantee Agreement with United Community Corporation for the BRIDGES Program which aims to reduce homelessness in the State of NJ.