



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

MEETING AGENDA

Regular Meeting of September 28, 2023

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of July 27, 2023**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

CONSENT AGENDA

- A. **Resolution 2023-44**
Resolution approving the routine expenditures for the HABC for the period of 07/20/23-09/22/23.
- B. **Resolution 2023-45**
Resolution authorizing the purchase of 1001 Ramapo Brae Lane.
- C. **Resolution 2023-46**
Resolution awarding a contract for HVAC services as needed.
- D. **Resolution 2023-47**
Resolution authorizing the sale of 1401 Ramapo Brae Lane.
- E. **Resolution 2023-48**
Resolution awarding an A/E contract for the renovation of decks at Ramapo Brae Townhomes.
- F. **Resolution 2023-49**
Resolution authorizing a grant agreement for CDBG funds for the upgrade of the Carrucci Apartment Elevators
- G. **Resolution 2023-50**
Resolution authorizing an amendment to the Shared Services Contract with the County of Bergen to provide Sheltering and Next Step services at the HHH.
- H. **Resolution 2023-51**
Resolution authorizing the execution of a Property Management Agreement with the HDC.