



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

MEETING AGENDA

Regular Meeting of November 21, 2023

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

CONSENT AGENDA

- A. **Resolution 2023-56**
Resolution approving the routine expenditures for the HABC for the period of 10/20/23-11/16/23.
- B. **Resolution 2023-57**
Resolution authorizing Change Order #2 with Matina & Sons to provide additional services related to the parking lot expansion and Desimone Court, Ramsey.
- C. **Resolution 2023-58**
Resolution authorizing consultants to be placed on the list of Qualified Consultants for Professional Services.
- D. **Resolution 2023-59**
Resolution authorizing a contract with Jason Mazzer Plumbing & Heating for the provision of routine plumbing maintenance service & repairs, on an as needed basis.
- E. **Resolution 2023-60**
Resolution authorizing a contract with TSUJ Corp for the provision of routine electrical maintenance service & repairs, on an as needed basis.
- F. **Resolution 2023-61**
Resolution authorizing utilization of excess net unrestricted position to fund HCV program shortfall.
- G. **Resolution 2023-62**
Resolution approving updates and changes to the Organizational Chart.