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

**MEETING AGENDA**

Regular Meeting of December 19, 2023

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1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of November 21, 2023**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

**CONSENT AGENDA**

- A. **Resolution 2023-63**  
Resolution approving the routine expenditures for the HABC for the period of 11/12/23-12/14/23.
- B. **Resolution 2023-64**  
Resolution adopting the 2024 Board of Commissioners meeting dates.
- C. **Resolution 2023-65**  
Resolution adopting the 2024 Holiday schedule.
- D. **Resolution 2023-66**  
Resolution appointing the 2024 Fund Commissioner to represent the Authority in the NJ Public Housing Joint Insurance Fund.
- E. **Resolution 2023-67**  
Resolution adopting the FYB 2024 PHA Annual Plan and MTW Supplement Plan for submission to the US Department of Housing and Urban Development for approval.
- F. **Resolution 2023-68**  
Resolution approving a contract with Christ Church Community Development Corporation for the purpose of providing management and oversight of the temporary shelter at Bergen County Housing Health and Human Services Center.
- G. **Resolution 2023-69**  
Resolution amending existing agreement with the County by accepting additional funds through CDBG for the purpose of managing the Bergen County Housing Health and Human Services Center.

**H. Resolution 2023-70**

Resolution approving a contract with Freedom Bank for banking services.

**I. Resolution 2023-71**

Resolution approving a contract with Caravella Demolition for change order in connection with the demolition of 155 Hudson Street, Hackensack.

**J. Resolution 2023-72**

Resolution approving a contract with Nan McKay and Associates for Housing Quality Standards Inspection Services.

**K. Resolution 2023-73**

Resolution approving a contract with Clarke, Caton, Hintz for professional architecture and engineering services for elevator modernization at Carucci Apartments, Lyndhurst.