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

**MEETING AGENDA**

Regular Meeting of June 22, 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 May 25, 2023**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

**CONSENT AGENDA**

**A. Resolution 2023-34**

Resolution approving the routine expenditures for the HABC for the period of 05/18/23 - 06/15/23.

**B. Resolution 2023-35**

Resolution clarifying the previously approved amendments to the personnel policy manual.