

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2024-01

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE APPOINTMENT OF THREE COMMISSIONERS TO SERVE AS TRUSTEES ON THE BOARD OF THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the Commissioners of the Housing Authority of Bergen County at their meeting of January 25, 2024 appointed the following Commissioners to serve as Trustees on the Housing Development Corporation of Bergen County:

1. Peter Caminiti, Sr.
2. Joanne English Rollieson
3. Daniel Ortega

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve the appointment of the aforementioned Commissioners to serve as Trustees on the Board of the Housing Development Corporation of Bergen County.

Resolution adopted as read on motion by Commissioner Sohmer, seconded by Commissioner English Rollieson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				✓
Joanne English-Rollieson	✓			
Son Ki Min	✓			
Daniel Ortega	✓			
Danielle Peterson	✓			
Harvey Sohmer	✓			

January 25, 2024
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2024-02

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE APPOINTMENT OF TWO COMMISSIONERS TO SERVE ON THE PERSONNEL COMMITTEE.

WHEREAS, the Commissioners of the Housing Authority of Bergen County at their meeting of January 25, 2024, appointed the following Commissioners to serve on the Personnel Committee:

1. Peter Caminiti, Sr.
2. Daniel Ortega

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve the appointment of the aforementioned Commissioners to serve on the Personnel Committee.

Resolution adopted as read on motion by Commissioner Sohmer,
seconded by Commissioner English Rollieson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				✓
Joanne English-Rollieson	✓			
Son Ki Min	✓			
Daniel Ortega	✓			
Danielle Peterson	✓			
Harvey Sohmer	✓			

January 25, 2024
DATE

Daniel Ortega
CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2024-03

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF DECEMBER 14, 2023 THROUGH JANUARY 19, 2024.**

WHEREAS, the attached listing of Accounts Payable for the period of December 14, 2023 through January 19, 2024 was reviewed and found acceptable.

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of December 14, 2023 through January 19, 2024 in the amount of Eight Hundred Four Thousand, Ninety-Six Dollars and Eleven Cents (\$804,096.11).

Resolution adopted as read on motion by Commissioner Sohmer
seconded by Commissioner English Rollieson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				✓
Joanne English-Rollieson	✓			
Son Ki Min	✓			
Daniel Ortega	✓			
Danielle Peterson	✓			
Harvey Sohmer	✓			

January 25, 2024
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
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RESOLUTION 2024-04

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF
BERGEN COUNTY ADOPTING A CASH MANAGEMENT PLAN.**

WHEREAS, it is in the best interest of the Housing Authority of Bergen County to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P.L.1983, Chapter 8, approved January 18, 1983 is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

WHEREAS, the law requires that each local unit shall adopt a cash management plan.

NOW, THEREFORE, BE IT RESOLVED, that the following shall constitute the Cash Management Plan for the Housing Authority of Bergen County and the Executive Director, or her designee, shall deposit and manage it funds pursuant to this plan:

Definitions

1. Executive Director shall mean the Executive Director of the Housing Authority of Bergen County or his/her designee.
2. Fiscal Year shall mean the twelve-month period ending March 31st.
3. Cash Management Plan shall mean that plan as approved by resolution.

Designation of Depositories

At least once each fiscal year the governing body shall by resolution designate the depositories for the Housing Authority of Bergen County in accordance with N.J.S.A. 40A:5-14. The Housing Authority of Bergen County designates Freedom Bank, Bank of New York Mellon, Investors Bank NA, TD Bank NA, PNC Bank NA, Provident Bank and other Government Unit Deposit Protection Act (GUDPA) approved banking institutions.

Audit Requirements

The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

Authority to Invest

The Board of Commissioners shall pass a resolution at its first meeting of the fiscal year designating the official who shall make and be responsible for deposits and investments. The Executive Director of the Housing Authority of Bergen County is so authorized.

Investment Instruments

The Executive Director shall invest at his/her discretion in any investment instrument as approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-15.1.

Records and Reports

1. The Executive Director shall report all investments in accordance with N.J.S.A.40A:5-15.2.
2. At a minimum the Executive Director shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record which reveals, on a daily basis, the status of the cash in its bank account.
 - c. Confirm investments with the Board of Commissioners at the next regularly scheduled meeting.
 - d. Report monthly to the Board of Commissioners as to the status of cash balances in bank accounts, revenue collection, interest rates and interest earned.

Cash Flow

1. The Executive Director shall ensure that the accounting system provides regular information concerning the cash position and investment performance.
2. All monies shall be turned over to the Executive Director or her designee and deposited in accordance with N.J.S.A. 40A:5-15.
3. The Executive Director is authorized and directed to invest surplus funds of the Housing Authority of Bergen County as the availability of the funds permit. In addition, it shall be the responsibility of the Executive Director to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Housing Authority of Bergen County.
4. The Executive Director shall ensure that funds are borrowed for Capital Projects in a timely fashion.

Electronic Signature and Electronic Payment Processing

1. This cash management plan will allow for the use of Adobe Acrobat Pro for digitally encrypted signatures that meets the requirements of the Federal Electronic Signatures in Global and National Commerce Act, 15 U.S.C.A sec. 7001, et seq. (“E-Sign”) and the New Jersey Uniform Electronic Transactions Act N.J.S.A. 12A:12-1, et. Seq (“UETA”).
2. This cash management plan approves implementation of electronic funds transfer procedures in order to reduce the redundancy of effort, the number of checks to be generated and to create an efficient and reliable system of controls for the transfers to be made.
 - a. NJ LFN 2018-13 requires the Board of Commissioners approve and authorize electronic funds transfer procedures further broken down on the attached “Electronic Funds Transfer Procedures” Policy.

Signatories

The signatories of the Housing Authority of Bergen County shall be Chairman, Treasurer, Secretary/Executive Director and the Director of Finance. Each bank transaction must be supported at a minimum with signature by two of the aforementioned officials.

Resolution adopted as read on motion by Commissioner Sohmer, seconded by Commissioner English Rollieson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				✓
Joanne English-Rollieson	✓			
Son Ki Min	✓			
Daniel Ortega	✓			
Danielle Peterson	✓			
Harvey Sohmer	✓			

January 25, 2024
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2024-05

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ANNUAL BUDGET AND CAPITAL BUDGET/PROGRAM FOR THE HOUSING AUTHORITY OF BERGEN COUNTY FOR THE FISCAL YEAR BEGINNING APRIL 1, 2024 AND ENDING MARCH 31, 2025.

WHEREAS, the Annual Budget and Capital Budget for the Housing Authority of Bergen County for the fiscal year beginning April 1, 2024 and ending March 31, 2025, has been presented before the Commissioners of the Housing Authority of Bergen County at its open public meeting of January 25, 2024; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$72,845,882.00, Total Appropriations, including any Accumulated Deficit, if any, of \$72,346,162.00 and a Total Unrestricted Net Position utilized of \$-0-; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$1,125,370.00 and a Total Unrestricted Net Position planned to be utilized as funding thereof, of \$-0-; and

WHEREAS, the schedule of rents, fees and other user charges in effect will produce sufficient revenues together with all other anticipated revenues to satisfy all obligations to holders of bonds of the Housing Authority, to meet operating expenses, capital outlays, debt service requirements and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to NJAC 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Housing Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County, at an open public meeting held on January 25, 2024, that the Annual Budget including all related schedules and the Capital Budget/Program of the Housing Authority for the fiscal year beginning April 1, 2024 and ending March 31, 2025 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Commissioners of the Housing Authority of Bergen County will consider the annual budget and capital budget/program for adoption once approved by New Jersey Department of Community Affairs on or before March 23, 2024.

Resolution adopted as read on motion by Commissioner Sohmer
seconded by Commissioner English Rollieson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				✓
Joanne English-Rollieson	✓			
Son Ki Min	✓			
Daniel Ortega	✓			
Danielle Peterson	✓			
Harvey Sohmer	✓			

January 25, 2024
DATE

[Signature]


[Signature: Daniel Ortega]
DANIEL ORTEGA, CHAIRMAN

LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2024-06

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ANNUAL FISCAL BUDGET FOR THE HOUSING AUTHORITY OF BERGEN COUNTY FOR THE FISCAL YEAR BEGINNING APRIL 1, 2024 AND ENDING MARCH 31, 2025.

PHA Board Resolution Approving Operating Budget	U.S. Department of Housing and Urban Development Office of Public and Indian Housing – Real Estate Assessment Center (PIH-REAC)	OMB No. 2577-0026 (exp. 07/31/2019)
Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.		
This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.		
PHA Name: Housing Authority of Bergen County	PHA Code: NJ067	
PHA Fiscal Year Beginning: 04/01/2024	Board Resolution Number: 2024-05	
Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):		
<input checked="" type="checkbox"/> Operating Budget approved by Board Resolution on:		DATE: 01/26/2023
<input type="checkbox"/> Operating Budget submitted to HUD, if applicable, on:		
<input type="checkbox"/> Operating Budget revision approved by Board resolution on:		
<input type="checkbox"/> Operating Budget revision submitted to HUD, if applicable, on:		
I certify on behalf of the above-named PHA that:		
<ol style="list-style-type: none"> All statutory and regulatory requirements have been met; The PHA has sufficient operating reserves to meet the working capital needs of its developments; Proposed budget expenditure is necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents; The budget indicates a source of funds adequate to cover all proposed expenditures; The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i). 		
I hereby certify that all the information stated within as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.		
Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)		
Print Board Chairperson's Name: DANIEL ORTEGA	Signature: 	Date: January 25, 2024
Previous editions are obsolete		For HUD-52574 (04/2013)

Resolution adopted as read on motion by Commissioner Sohmer,
seconded by Commissioner English Rollieson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				✓
Joanne English-Rollieson	✓			
Son Ki Min	✓			
Daniel Ortega	✓			
Danielle Peterson	✓			
Harvey Sohmer	✓			

January 25, 2024
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2024-08

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH NORTH JERSEY FRIENDSHIP HOUSE, INC., 125 ATLANTIC ST., HACKENSACK, NEW JERSEY FOR VOCATIONAL SERVICES AT THE BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICES CENTER.

WHEREAS, on January 17, 2024, the Housing Authority of Bergen County accepted proposals for Vocational Coordinator Services at the Bergen County Housing, Health and Human Service Center (BCHHH); and

WHEREAS, two proposals were received, North Jersey Friendship House, Inc and Priority Groups Services LLC, and same were evaluated; and

WHEREAS, North Jersey Friendship House, Inc. was deemed to be the only responsive and responsible proposal submitted; and

WHEREAS, the proposal submitted by North Jersey Friendship House, Inc. is in the annual amount of Sixty Thousand Dollars and Zero Cents (\$60,000.00) for year one, (February 1, 2024, to January 31, 2025), and Sixty Thousand Dollars and Zero Cents (\$60,000.00) for year two, (February 1, 2025 to January 31, 2026); and

WHEREAS, North Jersey Friendship House, Inc., also submitted an annual amount of Sixty Thousand Dollars and Zero Cents (\$60,000.00) for year three, should the Authority exercise its option to renew the contract for one additional year upon termination of the original contract term; and

WHEREAS, North Jersey Friendship House, Inc., agrees to perform all services and provisions as contained in specifications #2023.12.24 dated December 2023; and

WHEREAS, North Jersey Friendship House, Inc., has performed similar services for BCHHH in a satisfactory and acceptable manner; and

WHEREAS, the Finance Manager has certified that sufficient funds are available in the budget to cover these services on a case by case and on an as needed basis which shall be encumbered from the operating budget at such time as the services are rendered, as allowed under N.J.A.C. 5:30-5 (b)-2.

NOW THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Executive Director to execute a Two (2) Year Contract with North Jersey Friendship House, Inc. for the aforementioned annual amounts for Vocational Coordinator Services, at the Bergen County Housing, Health & Human Services Center, with the option, at the sole discretion of the Housing Authority of Bergen County, to renew the contract for One (1) additional Year, upon termination of the original contract term.

Resolution adopted as read on motion by Commissioner Sohmer
seconded by Commissioner English Rollieson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				✓
Joanne English-Rollieson	✓			
Son Ki Min	✓			
Daniel Ortega	✓			
Danielle Peterson	✓			
Harvey Sohmer	✓			

January 25, 2024
DATE



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY


DANIEL ORTEGA, CHAIRMAN

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2024-

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH EXECUTION OF A CONTRACT WITH CARE PLUS NJ, INC., 610 VALLEY HEALTH PLAZA, PARAMUS, NJ 07652 FOR LAUNDRY SERVICES FOR THE BERGEN COUNTY HOUSING HEALTH AND HUMAN SERVICES CENTER.

WHEREAS, the Authority solicited and accepted quotations pursuant to established procedures for the above referenced services. One quotation was received on December 22, 2023: and

WHEREAS, the price quotation, as defined by N.J.S.A. 40A:11-2(31), submitted by Care Plus NJ Inc. in the amount of One Dollar and Twenty Cents (\$1.20) per pound has been evaluated and found to meet all the requirements of the price quote specifications, are reasonable and advantageous to the Authority; and

WHEREAS, Care Plus NJ Inc. agrees to perform all services and provisions as contained in the price quote specifications IRFQ #2023.12.21.

WHEREAS, it is recommended that the contract for Laundry Services for The Bergen County Housing Health and Human Services Center be awarded to Care Plus NJ, Inc. for a period of one (1) year beginning February 1, 2024 and expiring January 31, 2026 for the aforementioned amount; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the budget to cover these services which shall be encumbered from the operating budget at such time as services are rendered, as allowed under N.J.A.C. 5:30-5(b)-2; and

WHEREAS, the prices quoted shall not be adjusted due to deflection of any work or due to the variations of any quantity of work; and

NOW THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Executive Director to execute a Two (2) Year Contract with Care Plus NJ, Inc. for Laundry Services for the Bergen County Housing Health And Human Services Center, with the option, at the sole discretion of the Housing Authority of Bergen County, to renew the contract for One (1) additional Year, upon termination of the original contract term.

Resolution adopted as read on motion by Commissioner Sohmer seconded by Commissioner English Rollieson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				✓
Joanne English-Rollieson	✓			
Son Ki Min	✓			
Daniel Ortega	✓			
Danielle Peterson	✓			
Harvey Sohmer	✓			

January 25, 2024
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2024-10

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE WRITE-OFF OF UNCOLLECTED RENTS AS STATED IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HANDBOOK 7511.1 FOR PUBLIC HOUSING ACCOUNTING, COLLECTION LOSSES.

WHEREAS, under the provisions of Handbook 7511.1, the Department of Housing and Urban Development (HUD) requires a board resolution to write-off the uncollected rent for the following:

HABC

Name	Building	Unit #	Amount	Charges requesting write off	Date of Move Out	Senior	Comments
Infante, Barbara	Mahwah	107-5	1,495.44	Rent	12/31/2022	No	Send to collections 6/29/23
Robinson, Sunday	Mahwah	905-7	5,166.93	Rent	1/5/2023	No	Send to collections 6/29/23
Lanuto, Maria	Grove Street	202	286.71	Rent	5/31/2023	Yes	Deceased
Shafer, Jennie	Boiling Springs	ER5K	108.99	Rent	12/31/2022	Yes	Deceased
Mansorati, Wadih	Boiling Springs	ER7P	1,282.86	Rent	7/31/23	Yes	Deceased
Godfrey, Jonathan	Carucci	LY3C	25,656.12	Rent + Damages	4/20/21	Yes	Sent to collections 11/18/21
Bluvstein, Mark	Dumont	DU 603	1,117.97	Rent	1/1/17	Yes	Sent to collections 9/15/22
			35,115.02				
HABC Managed Properties							
Tahhan, Victoria	Teterboro	VP16	791.89	Rent	8/31/20	No	Sent to collections 11/23/21.

WHEREAS, legal counsel for the Housing Authority of Bergen County has reviewed said accounts and recommended that they be closed.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County hereby approve the write-off of the uncollected rents as listed above and shall be effective as of January 25, 2024.

Resolution adopted as read on motion by Commissioner Sohmer
seconded by Commissioner English Rollieson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.				✓
Joanne English-Rollieson	✓			
Son Ki Min	✓			
Daniel Ortega	✓			
Danielle Peterson	✓			
Harvey Sohmer	✓			

January 25, 2024
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY