



Housing Authority of Bergen County One  
Bergen County Plaza  
4<sup>th</sup> Floor, Room 460  
Hackensack, New Jersey 07601  
5:30 p.m.

# Meeting Agenda

## *Regular Meeting of October 27, 2017*

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1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of September 28, 2017
5. Executive Director's Report
6. Attorney's Report
7. Public Session
8. Consent Agenda
9. Adjournment

### CONSENT AGENDA

- A. Resolution 2017-71  
Resolution approving the routine expenditures for the HABC for the period of 9/15/17 – 10/13/17
- B. Resolution 2017-72  
Resolution approving the routine expenditures for the HDC for the period of 9/15/17 – 10/13/17
- C. Resolution 2017-73  
Resolution authorizing change order #1 for the Dumont Building Envelope Rehabilitation
- D. Resolution 2017-74  
Resolution authorizing change order #1 for the Ramsey Roof Replacement
- E. Resolution 2017-75  
Resolution authorizing execution of a Shared Service Agreement with the County of Bergen for use of an emergency generator