



---

**Housing Authority of Bergen County  
One Bergen County Plaza – 4<sup>th</sup> Fl  
Hackensack  
5:30 p.m.**

# **Meeting Agenda**

## **Regular Meeting of June 27, 2019**

---

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of May 23, 2019**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Closed Session – Legal Settlement Matter**
10. **Adjournment**

### **CONSENT AGENDA**

- A. **Resolution 2019-36**  
Resolution approving the routine expenditures for the HABC for the period of 05/15/19-06/14/19
- B. **Resolution 2019-37**  
Resolution approving the routine expenditures for the HDC for the period of 05/15/19-06/15/19
- C. **Resolution 2019-38**  
Resolution authorizing contract change order for Pal Park emergency generator replacement