



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

Meeting Agenda

Regular Meeting of May 23, 2018

- 1. Open Public Meetings Act Statement**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes of the Regular Meeting of April 25, 2018**
- 5. Executive Director's Report**
- 6. Attorney's Report**
- 7. Public Comment Period**
- 8. Consent Agenda**
- 9. Adjournment**

CONSENT AGENDA

A. Resolution 2019-30

Resolution approving the routine expenditures for the HABC for the period of 04/12/19-05/15/19

B. Resolution 2019-31

Resolution approving the routine expenditures for the HDC for the period of 04/12/19-05/15/19

C. Resolution 2019-32

Resolution approving a 10 year extension of the project based voucher award to The Heritage

D. Resolution 2019-33

Resolution approving the annual Section Eight Management Assessment Program (SEMAP) submission

E. Resolution 2019-34

Resolution awarding a contract for data warehouse system