Meeting Agenda

Regular Conference Call Meeting of July 25, 2019

1. Roll Call
2. Minutes of the Regular Meeting of June 2019
3. Executive Director’s Report
4. Attorney’s Report
5. Resolutions
6. Adjournment

A. Resolution 2019-20
   Resolution ratifying the list of bills for the Housing Development Corporation of Bergen County for the period of June 14, 2019 through July 12, 2019

B. Resolution 2019-21
   Resolution awarding a contract for cost certification services for Saddle Brook Senior Housing

C. Resolution 2019-22
   Resolution awarding a contract to Arcari and Iovino PC for A&E services for Carlstadt Senior Housing

D. Resolution 2019-23
   Resolution authorizing a change in the scope of work and contract amount for DMR Architects for Fort Lee Senior Housing

E. Resolution 2019-24
   Resolution authorizing executive actions for the submission of financing applications for the development of Carlstadt Senior Housing

F. Resolution 2019-25
   Resolution authorizing executive actions for the submission of financing applications for the development of Closter Family Housing

G. Resolution 2019-26
   Resolution authorizing the execution of an Operating Agreement for Saddle Brook Senior Housing

H. Resolution 2019-27
   Resolution awarding a contract for interior design services at Saddle Brook Senior Housing

I. Resolution 2019-28
   Resolution awarding a contract for interior design services at Hasbrouck Height Senior Housing