
Housing Development Corporation of Bergen County

**One Bergen County Plaza
Hackensack, New Jersey 07601**

5:00 P.M.

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**
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- 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