MEETING AGENDA
Regular Meeting of October 24, 2019

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Regular Meeting of September 26, 2019
5. Executive Director’s Report
6. Attorney’s Report
7. Public Comment Period
8. Consent Agenda
9. Adjournment

CONSENT AGENDA

A. Resolution 2019-63
   Resolution approving the routine expenditures for the HABC for the period of 09/13/19 – 10/11/19

B. Resolution 2019-64
   Resolution approving the routine expenditures for the HDC for the period of 09/13/19 – 10/11/19

C. Resolution 2019-65
   Resolution awarding A/E contract for the Lehmann Gardens Bathroom Upgrade project

D. Resolution 2019-66
   Resolution awarding a contract for janitorial services for the Bergen County Housing Health and Human Services Center

E. Resolution 2019-67
   Resolution approving Change Order No. 1 for the interior design contract for common area upgrades at Brookside Gardens
Consent Agenda (continued)

F. **Resolution 2019-68**
   Resolution approving the list of qualified professional service consultants

G. **Resolution 2019-69**
   Resolution authorizing the transfer of the balance of RAD Rehab funds to a Reserve for Replacement Account.

H. **Resolution 2019-70**
   Resolution approving the revision of the Procurement and Purchasing Policy

I. **Resolution 2019-71**
   Resolution authorizing a grant agreement for $25,000 in Home Investment Partnership Program funds

J. **Resolution 2019-72**
   Resolution authorizing a grant agreement for $350,000 in Home Investment Partnership Program funds

K. **Resolution 2019-73**
   Resolution awarding a contract for engineering services for the emergency generator at Lehmann Gardens