



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

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