1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. New Commissioner Oath: Swear In Angelo D’Arminio, Jr.
4. Election of Officers
5. Appointment of Committee Members
   - Housing Development Corporation of Bergen County
   - Community Housing Resource Board of Bergen County
   - Personnel Committee
6. Minutes of the Regular Meeting of December 19, 2019
7. Executive Director’s Report
8. Attorney’s Report
9. Public Comment Period
10. Consent Agenda
11. Adjournment
RESOLUTIONS

A. Resolution 2020-01
   Resolution appointing 3 HABC Commissioners to serve as members of the Housing Development Corporation of Bergen County (HDC) Board of Trustees

B. Resolution 2020-02
   Resolution appointing 3 HABC Commissioners to serve as members of the Community Housing Resource Board of Southern Bergen County

C. Resolution 2020-03
   Resolution appointing 2 HABC Commissioners to serve as members of the HABC/HDC Personnel Committee

CONSENT AGENDA

D. Resolution 2020-04
   Resolution approving the routine expenditures for the HABC for the period of 12/13/19 – 1/13/20

E. Resolution 2020-05
   Resolution approving the routine expenditures for the HDC for the period of 12/13/19 – 1/13/20

F. Resolution 2020-06
   Resolution approving updates to the Section 8 housing Choice Voucher Administrative Plan

G. Resolution 2020-07
   Resolution authorizing a contract for purchasing and procurement consulting services on an as needed basis.

H. Resolution 2020-08
   Resolution authorizing the appointment of the QPA of record

I. Resolution 2020-09
   Resolution approving Nun Pro Tunc contract for engineering services to assess Bergenfield Parking

J. Resolution 2020-10
   Resolution approving the Annual Capital Budget of the HABC for the FY 2020-2021

K. Resolution 2020-11
   Resolution approving the HUD Budget submission for FY 2020-2021

L. Resolution 2020-12
   Resolution approving the Cash Management Plan for FY 2020-2021