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Housing Authority of Bergen County One  
Zoom Virtual Conference - 5:30 p.m.

**MEETING AGENDA**  
**Regular Meeting of July 23, 2020**

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1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of June 2020**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

**CONSENT AGENDA**

- A. **Resolution 2020-55**  
Resolution approving the routine expenditures for the HABC for the period of 6/17/20-7/15/20
- B. **Resolution 2020-56**  
Resolution approving the routine expenditures for the HDC for the period of 6/17/20-7/15/20
- C. **Resolution 2020- 57**  
Resolution adopting a policy addressing the protection and safe treatment of minors
- D. **Resolution 2020-58**  
Resolution adopting the State of New Jersey public employer domestic violence policy
- E. **Resolution 2020-59**  
Resolution authorizing the write-off of uncollected debt for Continuum of Care program funds
- F. **Resolution 2020-60**  
Resolution approving an extension of elevator servicing contract to Standard Elevator for Brookside Gardens, Franklin Heights and Hasbrouck Heights Senior Housing
- G. **Resolutions 2020-61**  
Resolution approving an extension of elevator servicing contract to CESCO for Ridgecrest
- H. **Resolution 2020-62**  
Resolution awarding HVAC contract services to Reiner
- I. **Resolution 2020-63**  
Resolution approving the renewal and execution of an employment agreement with Lynn Bartlett