



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

MEETING AGENDA
Regular Meeting of November 24, 2020

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

CONSENT AGENDA

- A. **Resolution 2020-80**
Resolution approving the routine expenditures for the HABC for the period of 10/16/20 - 11/18/20.
- B. **Resolution 2020-81**
Resolution approving the routine expenditures for the HDC for the period of 10/16/20 - 11/18/20.
- C. **Resolution 2020-82**
Resolution authorizing consultants to be placed on a list of Qualified Professional Consultants for Professional Services.
- D. **Resolution 2020-83**
Resolution authorizing a contract extension with Regional Risk Managers, LLC for professional risk management services.
- E. **Resolution 2020-84**
Resolution accepting the Audit for FYE March 31, 2019.