



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

MEETING AGENDA

Regular Meeting of January 26, 2023

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Election of Officers**
5. **Appointment of Committee Members**
 - Housing Development Corporation of Bergen County
 - Personnel Committee
6. **Minutes of the Regular Meeting of December 22, 2022**
7. **Executive Director's Report**
 - Presentation of the FY 23-24 Budget
8. **Attorney's Report**
9. **Public Comment Period**
10. **Consent Agenda**
11. **Adjournment**

CONSENT AGENDA

- A. **Resolution 2023-01**
Resolution appointing 3 HABC Commissioners to serve as members of the Housing Development Corporation of Bergen County (HDC) Board of Trustees.
- B. **Resolution 2023-02**
Resolution appointing 2 HABC Commissioners to serve as members of the HABC/HDC Personnel Committee.
- C. **Resolution 2023-03**
Resolution approving the routine expenditures for the HABC for the period of 12/10/23 - 01/18/23.
- D. **Resolution 2023-04**
Resolution appointing Lynn Bartlett as Fund Commissioner in the NJ Public Housing Authority Joint Insurance for 2023.
- E. **Resolution 2023-05**
Resolution approving the Annual Capital Budget of the HABC for the FY 2023-2024.

F. Resolution 2023-06

Resolution approving the HUD Budget submission for FY 2023-2024.

G. Resolution 2023-07

Resolution approving the Cash Management Plan for FY 2023-2024.

H. Resolution 2023-08

Resolution approving a contract with Regional Risk Managers, LLC for professional risk management services and insurance broker of record for a period of three years.

I. Resolution 2023-09

Resolution a contract with All Pro Management LLC for asbestos remediation and complete demolition of structures located at 3-7 Jackson Avenue, 18 Lodi Street, 155 Hudson Street.

J. Resolution 2023-10

Resolution approving the purchase of property located at 1401 Ramapo Brae Lane, Mahwah.

K. Resolution 2023-11

Resolution approving the wrote-off of uncollected rents.