



Housing Authority of Bergen County
Zoom Virtual Conference - 5:00 p.m.

MEETING AGENDA

Regular Meeting of January 27, 2022

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Election of Officers**
4. **Appointment of Committee Members**
 - Housing Development Corporation of Bergen County
 - Personnel Committee
5. **Minutes of the Regular Meeting of December 21, 2021**
6. **Executive Director's Report**
 - Presentation of the FY 22-23 Budget
 - Presentation of the Separation of the HABC & HDC Boards
7. **Attorney's Report**
8. **Public Comment Period**
9. **Consent Agenda**
10. **Adjournment**

CONSENT AGENDA

- A. **Resolution 2022-01**
Resolution appointing 3 HABC Commissioners to serve as members of the Housing Development Corporation of Bergen County (HDC) Board of Trustees.
- B. **Resolution 2022-02**
Resolution appointing 2 HABC Commissioners to serve as members of the HABC/HDC Personnel Committee.
- C. **Resolution 2022-03**
Resolution approving the routine expenditures for the HABC for the period of 12/16/21 - 01/21/22.
- D. **Resolution 2022-04**
Resolution approving the routine expenditures for the HDC for the period of 12/16/21 - 01/21/22.
- E. **Resolution 2022-05**
Resolution approving the Annual Capital Budget of the HABC for the FY 2022-2023.

F. Resolution 2022-06

Resolution approving the HUD Budget submission for FY 2022-2023.

G. Resolution 2022-07

Resolution approving the Cash Management Plan for FY 2022-2023.

H. Resolution 2022-08

Resolution approving the grant agreement with the County of Bergen for the purpose of using \$350,000.00 in FY2021 Home Investment Partnerships (HOME) Program Funds for Tenant Based Rental Assistance (TBRA).

I. Resolution 2022-09

Resolution approving the grant agreement with the County of Bergen for the purpose of using \$25,000.00 in FY2021 Home Investment Partnerships (HOME) Program Funds for Security Deposit Assistance.

J. Resolution 2022-10

Resolution approving the Annual Agency Plan.

K. Resolution 2022-11

Resolution approving the amended and restated By-Laws for the Housing Development Corporation of Bergen County

L. Resolution 2022-12

Resolution approving the amended and restated Articles of Incorporation for the Housing Development Corporation of Bergen County