



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

MEETING AGENDA

Regular Meeting of March 24, 2022

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Minutes of the Regular Meeting of February 24, 2022**
4. **Executive Director's Report**
5. **Attorney's Report**
6. **Public Comment Period**
7. **Consent Agenda**
8. **Adjournment**

CONSENT AGENDA

- A. **Resolution 2022-20**
Resolution approving the routine expenditures for the HABC for the period of 02/18/22 - 03/17/22.
- B. **Resolution 2022-21**
Resolution adopting the annual budget and capital budget for the HABC for FY 2022-2023.
- C. **Resolution 2022-22**
Resolution approving a contract with Luxury Floors for carpet & flooring services as needed.
- D. **Resolution 2022-23**
Resolution approving a contract with McDonnell & Whitaker for special legal counsel services for a land use application in Mahwah parking lot expansion.
- E. **Resolution 2022-24**
Resolution authorizing the issuance of 100 project-based vouchers to two supportive service needs and affordable housing projects.
- F. **Resolution 2022-25**
Resolution amending & updating the Housing Choice Voucher Administrative Plan.