



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

MEETING AGENDA

Regular Meeting of April 27, 2023

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **New Commissioner Swearing In & Oath: Son Ki Min**
4. **Roll Call**
5. **Minutes of the Regular Meeting of March 23, 2023**
6. **Executive Director's Report**
7. **Attorney's Report**
8. **Public Comment Period**
9. **Consent Agenda**
10. **Adjournment**

CONSENT AGENDA

- A. **Resolution 2023-23**
Resolution approving the routine expenditures for the HABC for the period of 03/17/23 - 04/17/23.
- B. **Resolution 2023-24**
Resolution approving the renewal of an Employment Agreement with Lynn Bartlett to serve as Executive Director.
- C. **Resolution 2023-25**
Resolution approving a contract with K&B Contractors LLC for painting occupied and vacant apartment interiors on an as needed basis.
- D. **Resolution 2023-26**
Resolution approving a contract Resolution approving an agreement with the Educational Services Commission of Morris County to participate in the educational cooperative pricing system.
- E. **Resolution 2023-27**
Resolution approving the write-off of uncollected debts.