



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

MEETING AGENDA

Regular Meeting of May 25, 2023

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of April 27, 2023**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

CONSENT AGENDA

A. Resolution 2023-28

Resolution approving the routine expenditures for the HABC for the period of 04/18/23 - 05/17/23.

B. Resolution 2023-29

Resolution authorizing a contract with LAN Associates for Change Order #1 to provide additional professional engineering & architectural services related to the parking lot expansion at Ramapo Brae Lane.

C. Resolution 2023-30

Resolution rejecting the single proposal for Quality Assurance Consultant.

D. Resolution 2023-31

Resolution rejecting all bids submitted for Elevator Maintenance and Repair Services.

E. Resolution 2023-32

Resolution approving an Affiliation Agreement between the Bergen County Prosecutors Office, County of Bergen Dept of Health and the BCHHH, *nunc pro tunc*.

F. Resolution 2023-33

Resolution approving an Employment Agreement with Michele Dilorgi to serve as Deputy Executive Director.