



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

MEETING AGENDA

Regular Meeting of May 27, 2021

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of April 22, 2021**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

CONSENT AGENDA

A. Resolution 2021-30

Resolution approving the routine expenditures for the HABC for the period of 04/16/21 - 05/20/21.

B. Resolution 2021-31

Resolution approving the routine expenditures for the HDC for the period of 04/16/21 - 05/20/21.

C. Resolution 2021-32

Resolution to enter into a grant agreement with the County of Bergen for the purpose of using CDBG COVID-19 program funds for homeless prevention arrears and subsistence payments.

D. Resolution 2021-33

Resolution authorizing a contract with Novogradic and Company to conduct auditing services.

E. Resolution 2021-34

Resolution authorizing a contract with Alexena Consulting to conduct diversity, equity, and inclusion training to the staff of the HABC.

F. Resolution 2021-35

Resolution authorizing a contract with Elevator Maintenance Corp. for elevator maintenance and repair for thirteen buildings for a period of two years starting June 1, 2021.

G. Resolution 2021-36

Resolution authorizing a contract with Breslin & Breslin for general counsel services for the period of June 1, 2021 through May 31, 2024.