



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

MEETING AGENDA

Regular Meeting of July 22, 2021

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of June 24, 2021**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

CONSENT AGENDA

- A. **Resolution 2021-43**
Resolution approving the routine expenditures for the HABC for the period of 06/17/21 - 07/16/21.
- B. **Resolution 2021-44**
Resolution approving the routine expenditures for the HDC for the period of 06/17/21 - 07/16/21.
- C. **Resolution 2021-45**
Resolution authorizing execution of a Memorandum of Understanding with the Bergen County Division of Community Development to administer the award of Emergency Housing Vouchers.
- D. **Resolution 2021-46**
Resolution approving the write-off of uncollected accounts receivables for MLK.
- E. **Resolution 2021-47**
Resolution rejecting all bids submitted for replacement of copper piping at Lehmann Gardens.
- F. **Resolution 2021-48**
Resolution authorizing a contract with William Guarini, Inc for the replacement of the domestic hot water system at Highland View Apts.