



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

MEETING AGENDA

Regular Meeting of July 28, 2022

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Minutes of the Regular Meeting of June 23, 2022**
4. **Executive Director's Report**
5. **Attorney's Report**
6. **Public Comment Period**
7. **Consent Agenda**
8. **Adjournment**

CONSENT AGENDA

A. Resolution 2022-42

Resolution approving the routine expenditures for the HABC for the period of 06/17/22 - 07/19/22.

B. Resolution 2022-43

Resolution pre-approving list of bills for the month of August.

C. Resolution 2022-44

Resolution approving a contract with Luxury Floors Inc. for the Carpet Removal & Flooring Replacement in Various Common Areas at Carucci Apartments, David F. Roche Apartments, and Highland View Apartments.