



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

MEETING AGENDA

Regular Meeting of September 22, 2022

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Minutes of the Regular Meeting of July 28, 2022**
4. **Executive Director's Report**
5. **Attorney's Report**
6. **Public Comment Period**
7. **Consent Agenda**
8. **Adjournment**

CONSENT AGENDA

A. Resolution 2022-46

Resolution approving the routine expenditures for the HABC for the period of 07/20/22 - 09/15/22.

B. Resolution 2022-47

Resolution approving a Renewal Agreement with MRI Software to provide computer software services to the HABC.

C. Resolution 2022-48

Resolution approving a contract with D&L Paving Contractors for asphalt, concrete and curbing repairs installation and resurfacing "as needed".

D. Resolution 2022-49

Resolution approving a contract with Reiner Group, Inc for HVAC routine maintenance and repair on "as needed" and when necessary alteration and replacement of HVAC systems.

E. Resolution 2022-50

Resolution approving expenses related to the Uniform Relocation Act for Jose Uguento, tenant at 155 Hudson Street, Hackensack.

F. Resolution 2022-51

Resolution approving expenses related to the Uniform Relocation Act for Top One Supermarket, tenant at 3-7 Jackson Avenue, Hackensack.

G. Resolution 2022-52

Resolution approving the write-off of uncollected rents.

H. Resolution 2022-53

Resolution approving a Shared Services Agreement with the Housing Authority of the City of Passaic for the provision of verifying rent reasonableness.

I. Resolution 2022-54

Resolution approving the submission of the MTW Supplement Plan to the 2022 HABC PHA Plan and execution of any documents required to the U.S. Department of Housing and Urban Development.