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

**MEETING AGENDA**

Regular Meeting of September 23, 2021

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

**CONSENT AGENDA**

- A. **Resolution 2021-52**  
Resolution approving the routine expenditures for the HABC for the period of 07/17/21 - 09/16/21.
- B. **Resolution 2021-53**  
Resolution approving the routine expenditures for the HDC for the period of 07/17/21 - 09/16/21.
- C. **Resolution 2021-54**  
Resolution approving Moving to Work (MTW) designation under the 4<sup>th</sup> cohort of the MTW Expansion.
- D. **Resolution 2021-55**  
Resolution approving a Shared Services Agreement with the Englewood Housing Authority for determination of rent increases and rent reasonableness for RAD properties.
- E. **Resolution 2021-56**  
Resolution appointing the 2022 JIF Fund Commissioner.