



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

MEETING AGENDA

Regular Meeting of October 26, 2023

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of September 28, 2023**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

CONSENT AGENDA

- A. **Resolution 2023-52**
Resolution approving the routine expenditures for the HABC for the period of 09/22/23-10/19/23.
- B. **Resolution 2023-53**
Resolution approving a one-year extension for routine CCTV maintenance and repair on an as needed basis.
- C. **Resolution 2023-54**
Resolution approving a contract with LAN Associates for professional architecture and engineering services for interior lighting upgrades at David F Roche Apartments.
- D. **Resolution 2023-55**
Resolution accepting the audit for FYE 3.31.23.