



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

MEETING AGENDA

Regular Meeting of October 28, 2021

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of September 23, 2021**
5. **Audit Presentation by Novogradac & Company LLP**
6. **Executive Director's Report**
7. **Attorney's Report**
8. **Public Comment Period**
9. **Consent Agenda**
10. **Adjournment**

CONSENT AGENDA

- A. **Resolution 2021-57**
Resolution approving the routine expenditures for the HABC for the period of 09/17/21 - 10/21/21.
- B. **Resolution 2021-58**
Resolution approving the routine expenditures for the HDC for the period of 09/17/21 - 10/21/21.
- C. **Resolution 2021-59**
Resolution approving the 2022 Holiday schedule.
- D. **Resolution 2021-60**
Resolution approving a contract with Calls Plus for telephone answering service for all properties owned and/or managed by the HABC.
- E. **Resolution 2021-61**
Resolution approving a contract with Mazteck Inc for CCTV system repair and maintenance services.
- F. **Resolution 2021-62**
Resolution approving a contract with Interstate Waste Services of NJ for scavenger services/garbage removal at Franklin St Villa, Lehmann Gardens, & River Vale Senior Residence.
- G. **Resolution 2021-63**
Resolution authorizing 2-year renewal of membership in the PHA JIF