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

**MEETING AGENDA**

Regular Meeting of December 20, 2022

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1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of November 22, 2022**
5. **Executive Director's Report**
  - **Audit Presentation by Novogradac**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

**CONSENT AGENDA**

- A. **Resolution 2022-62**  
Resolution approving the routine expenditures for the HABC for the period of 11/15/22 - 12/9/22.
- B. **Resolution 2022-63**  
Resolution approving the HABC holiday schedule for 2023.
- C. **Resolution 2022-64**  
Resolution approving the 2023 schedule of the regular meeting dates of the Board of Commissioners.
- D. **Resolution 2022-65**  
Resolution approving the Audit for FYE March 31, 2022.
- E. **Resolution 2022-66**  
Resolution approving amendments to the personnel policy manual for employees.
- F. **Resolution 2022-67**  
Resolution approving a Memorandum of Understanding with the Bergen County Senior Services Division to administer and serve meals at the MLK Senior Center.
- G. **Resolution 2022-68**  
Resolution approving a contract with North Jersey Friendship House for janitorial, food handler, and seasonal "sit-up" services at the BCHHH.

**H. Resolution 2022-69**

Resolution approving the renewal of the list of qualified professional consultants for the year beginning January 1, 2023.

**I. Resolution 2022-70**

Resolution approving a one-year extension with Care Plus Workforce Solutions Inc. for laundry services at the BCHHH.

**J. Resolution 2022-71**

Resolution approving a one-year extension with CGI Federal Inc for Housing Quality Standards (HQS) Inspection services.

**K. Resolution 2022-72**

Resolution approving a contract with North Jersey Friendship House Vocational Coordinator Services at the BCHHH for a period of one year.

**L. Resolution 2022-73**

Resolution adopting the 2023 PHA Annual Plan.

**M. Resolution 2022-74**

Resolution rejecting the single bid submitted for accessibility upgrades at Desimone Court Town Homes, Ramsey.

**N. Resolution 2022-75**

Resolution authorizing a contract with Matina & Sons for parking lot expansion at Desimone Court Town Homes, Ramsey.