



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

MEETING AGENDA

Regular Meeting of December 21, 2021

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of November 23, 2021**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

CONSENT AGENDA

A. Resolution 2021-67

Resolution approving the routine expenditures for the HABC for the period 11/16/21 – 12/15/21.

B. Resolution 2021-68

Resolution approving the routine expenditures for the HDC for the period of 11/16/21 – 12/15/21.

C. Resolution 2021-69

Resolution approving a contract with CGI Federal Inc for Housing Quality Standards Inspection Services for a period of one year.

D. Resolution 2021-70

Resolution approving a contract extension with North Jersey Friendship House for janitorial services, seasonal "sit-up" services, and food handler services for a period of one year.

E. Resolution 2021-71

Resolution approving the renewal of the list of Qualified Professional Consultants for a one-year period.

F. Resolution 2021-72

Resolution approving a contract extension with Regional Risk Managers for professional risk management services for a period of one year.

G. Resolution 2021-73

Resolution adoption the schedule of Board of Commissioners meetings for the year 2022.

H. Resolution 2021-74

Resolution authorizing payment of certain bills between Board of Commissioner Meetings.