



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

MEETING AGENDA

Regular Meeting of June 24, 2021

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of May 27, 2021**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

CONSENT AGENDA

A. Resolution 2021-37

Resolution approving the routine expenditures for the HABC for the period of 05/21/21 - 06/16/21.

B. Resolution 2021-38

Resolution approving the routine expenditures for the HDC for the period of 05/21/21 - 06/16/21.

C. Resolution 2021-39

Resolution authorizing execution of a Shared Services Agreement with the County for the coordination of relocation and rapid rehousing services for domestic violence victims and their children.

D. Resolution 2021-40

Resolution authorizing the submission of a Move to Work designation letter of interest under the 4th Cohort of MTW Expansion.

E. Resolution 2021-41

Resolution rejecting all bids submitted for replacement of copper piping at Lehmann Gardens.

F. Resolution 2021-42

Resolution awarding a contract with CGI Federal Inc for remote HCV examination services.