



**Housing Authority of Bergen County
Boiling Springs Apartments
147 Hackensack Street, East Rutherford
5:30 p.m.**

Meeting Agenda

Regular Meeting of December 20, 2018

1. Open Public Meetings Act Statement
2. Pledge of Allegiance
3. Roll Call
4. Minutes
 - a) October Meeting
 - b) Minutes of October Closed Session 1
 - c) Minutes of October Closed Session 2
5. Executive Director's Report
6. Attorney's Report
7. Public Comment Period
8. Consent Agenda
9. Adjournment

CONSENT AGENDA

A. Resolution 2018-75

Resolution approving the routine expenditures for the HABC for the period of 10/11/2018 through 12/10/2018

B. Resolution 2018-76

Resolution approving the routine expenditures for the HDC for the period of 10/11/2018 through 12/10/2018

C. Resolution 2018-77

Resolution awarding a contract for pest control monthly exterminating services

D. Resolution 2018-78

Resolution awarding a contract for bed bug extermination services

E. Resolution 2018-79

Resolution authorizing a grant agreement with the Bergen County Community Development for \$350,000 in HOME Program funds for a TBRA program

F. Resolution 2018-80

Resolution approving the submission of the annual PHA Plan

G. Resolution 2018-81

Resolution approving updates and changes to the Section 8 Housing Choice Voucher Administrative Plan