



**Housing Authority of Bergen County
One Bergen County Plaza – Room 3D
Hackensack
5:30 p.m.**

Meeting Agenda

Regular Meeting of February 28, 2018

- 1. Open Public Meetings Act Statement**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes of the Regular Meeting of January 24, 2018**
- 5. Executive Director's Report**
- 6. Attorney's Report**
- 7. Public Comment Period**
- 8. Consent Agenda**
- 9. Adjournment**

CONSENT AGENDA

A. Resolution 2019-13

Resolution approving the routine expenditures for the HABC for the period of 01/11/19 through 02/15/19

B. Resolution 2019-14

Resolution approving the routine expenditures for the HDC for the period of 01/11/19 through 02/15/19

C. Resolution 2019-15

Resolution approving a two-year extension of legal services for general counsel for the HABC

D. Resolution 2019-16

Resolution approving a two-year extension of auditing services for HABC

E. Resolution 2019-17

Resolution authorizing window cleaning services contract

F. Resolution 2019-18

Resolution authorizing elevator maintenance services contract for Franklin Street Villas (Northvale), MLK Jr. Senior Center and Apartments (Hackensack) and Rivervale Senior Residences (River Vale)

G. Resolution 2019-19

Resolution authorizing a two-year contract for background and credit check services