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Housing Authority of Bergen County One Bergen  
County Plaza – 4<sup>th</sup> Fl, Hackensack  
5:30 p.m.

**MEETING AGENDA**  
**Regular Meeting of November 26, 2019**

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- 1. Open Public Meetings Act Statement**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Minutes of the Regular Meeting of October 24, 2019**
- 5. Executive Director's Report**
- 6. Attorney's Report**
- 7. Public Comment Period**
- 8. Consent Agenda**
- 9. Adjournment**

**CONSENT AGENDA**

- A. Resolution 2019-74**  
Resolution approving the routine expenditures for the HABC for the period of 10/11/19 – 11/26/19
- B. Resolution 2019-75**  
Resolution approving the routine expenditures for the HDC for the period of 10/11/19 – 11/26/19
- C. Resolution 2019-76**  
Resolution awarding A/E contract for the Lehmann Gardens Bathroom Upgrade project
- D. Resolution 2019-77**  
Resolution awarding a contract for janitorial services for the Bergen County Housing Health and Human Services Center
- E. Resolution 2019-78**  
Resolution approving Change Order No. 1 for the interior design contract for common area upgrades at Brookside Gardens
- F. Resolution 2019-79**  
Resolution approving the list of qualified professional service consultants
- G. Resolution 2019-80**  
Resolution authorizing the transfer of the balance of RAD Rehab funds to a Reserve for Replacement Account.