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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 December 19, 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 November 26, 2019
5. Executive Director's Report
6. Attorney's Report
7. Public Comment Period
8. Consent Agenda
9. Adjournment

**CONSENT AGENDA**

- A. **Resolution 2019-81**  
Resolution approving the routine expenditures for the HABC for the period of 11/14/19 – 12/12/19
- B. **Resolution 2019-82**  
Resolution approving the routine expenditures for the HDC for the period of 11/14/19 – 12/12/19
- C. **Resolution 2019-83**  
Resolution approving the HABC and HDC audit, comments and corrective action plan for the FYE 03/31/2019
- D. **Resolution 2019-84**  
Resolution authorizing the assignment of HAP of 45 PBV at the Heritage to a new owner
- E. **Resolution 2019-85**  
Resolution approving the HABC PHA 5 year and annual plan for the Authority

*Consent Agenda (continued)*

**F. Resolution 2019-86**

Resolution authorizing the write off of uncollected debt for the HABC and HDC

**G. Resolution 2019-87**

Resolution approving the 2020 HABC JIF Fund Commissioner.

**H. Resolution 2019-88**

Resolution authorizing the purchase of a truck for routine property management and maintenance operations of the authority

**I. Resolution 2019-89**

Resolution authorizing two year landscaping contracts for various properties with a one year option

**J. Resolution 2019-90**

Resolution approving the 2020 holiday schedule of the HABC