



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

**MEETING AGENDA**  
**Re-organization & Regular Meeting of**  
**January 23, 2020**

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- 1. Open Public Meetings Act Statement**
- 2. Pledge of Allegiance**
- 3. New Commissioner Oath: Swear In Angelo D'Arminio, Jr.**
- 4. Election of Officers**
- 5. Appointment of Committee Members**
  - Housing Development Corporation of Bergen County
  - Community Housing Resource Board of Bergen County
  - Personnel Committee
- 6. Minutes of the Regular Meeting of December 19, 2019**
- 7. Executive Director's Report**
- 8. Attorney's Report**
- 9. Public Comment Period**
- 10. Consent Agenda**
- 11. Adjournment**

## RESOLUTIONS

**A. Resolution 2020-01**

Resolution appointing 3 HABC Commissioners to serve as members of the Housing Development Corporation of Bergen County (HDC) Board of Trustees

**B. Resolution 2020-02**

Resolution appointing 3 HABC Commissioners to serve as members of the Community Housing Resource Board of Southern Bergen County

**C. Resolution 2020-03**

Resolution appointing 2 HABC Commissioners to serve as members of the HABC/HDC Personnel Committee

### **CONSENT AGENDA**

**D. Resolution 2020-04**

Resolution approving the routine expenditures for the HABC for the period of 12/13/19 – 1/13/20

**E. Resolution 2020-05**

Resolution approving the routine expenditures for the HDC for the period of 12/13/19 – 1/13/20

**F. Resolution 2020-06**

Resolution approving updates to the Section 8 housing Choice Voucher Administrative Plan

**G. Resolution 2020-07**

Resolution authorizing a contract for purchasing and procurement consulting services on an as needed basis.

**H. Resolution 2020-08**

Resolution authorizing the appointment of the QPA of record

**I. Resolution 2020-09**

Resolution approving Nun Pro Tunc contract for engineering services to assess Bergenfield Parking

**J. Resolution 2020-10**

Resolution approving the Annual Capital Budget of the HABC for the FY 2020-2021

**K. Resolution 2020-11**

Resolution approving the HUD Budget submission for FY 2020-2021

**L. Resolution 2020-12**

Resolution approving the Cash Management Plan for FY 2020-2021