



Housing Authority of Bergen County One
Zoom Virtual Conference - 3:30 p.m.

MEETING AGENDA
Regular Meeting of April 2, 2020

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of the Regular Meeting of February 2020**
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Public Comment Period**
8. **Consent Agenda**
9. **Adjournment**

CONSENT AGENDA

- A. **Resolution 2020-22**
Resolution approving the routine expenditures for the HABC for the period of 2/14/19-3/19/19
- B. **Resolution 2020-23**
Resolution approving the routine expenditures for the HDC for the period of 2/14/19-3/19/19
- C. **Resolution 2020- 24**
Resolution authorizing the execution of a shared service agreement with the County of Bergen to administer the BCHHH for 2019
- D. **Resolution 2020-25**
Resolution approving a contract extension for the CCTV replacement project in Ramapo Brae
- E. **Resolution 2020-26**
Resolution approving an interior design service contract for Franklin Heights Apartments
- F. **Resolution 2020-27**
Resolution authorizing a contract for payroll processing services
- G. **Resolution 2020-28**
Resolution authorizing a contract for radon testing services
- H. **Resolution 2020-29**
Resolution approving a contract for special counsel for the DeSimone Court ADA improvements project
- I. **Resolution 2020-30**
Resolution approving supplemental list of professionals and qualified consultants