



Housing Authority of Bergen County One
Zoom Virtual Conference - 5:30 p.m.

MEETING AGENDA
Regular Meeting of April 23, 2020

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

CONSENT AGENDA

- A. **Resolution 2020-32**
Resolution approving the routine expenditures for the HABC for the period of 3/19/19 – 4/15/20
- B. **Resolution 2020-33**
Resolution approving the routine expenditures for the HDC for the period of 3/19/19 – 4/15/20
- C. **Resolution 2020- 34**
Resolution authorizing the adoption of the HABCs approved budget for the 2020-21 fiscal year
- D. **Resolution 2020-35**
Resolution approving an amendment to the employee personnel manual reflecting changes by the New Jersey State Health Benefits program to enrollment and termination of benefits
- E. **Resolution 2020-36**
Resolution approving the Personnel Committees recommendations for changes in the HABC Organizational Chart
- F. **Resolution 2020-37**
Resolution approving implementation of program waivers under the Coronavirus Aid, Relief and Economic Security (CARES) Act (Public Law 116-136) establishing alternative requirements for numerous statutory and regulatory requirements for the Housing Choice Voucher Program, Multi-Family Housing Program, Emergency Solutions Grant Program and Continuum of Care Program.