



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

MEETING AGENDA
Regular Meeting of May 28, 2020

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

CONSENT AGENDA

A. Resolution 2020-38

Resolution approving the routine expenditures for the HABC for the period of 4/15/20 -5/15/20

B. Resolution 2020-39

Resolution approving the routine expenditures for the HDC for the period of 4/15/20 -5/15/20

C. Resolution 2020- 40

Resolution authorizing a 3 month contract extension for Special Labor Counsel with Joseph M. Wenzel, Esq

D. Resolution 2020-41

Resolution authorizing a contract for financial and accounting services with William Katchen, CPA

E. Resolution 2020-42

Resolution approving an amendment to the HABC approved Cash Management Plan authorizing utilization of electronic signature

F. Resolution 2020-43

Resolution approving and authorizing an electronic funds transfer policy

G. Resolutions 2020-44

Resolution authorizing purchases under the Sourcewell and Omnia Business Partners cooperative purchasing agreement

H. Resolution 2020-45

Resolution authorizing a contract for painting services with JG Painting and Contracting LLC