



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

MEETING AGENDA
Regular Meeting of June 25, 2020

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

CONSENT AGENDA

A. Resolution 2020-46

Resolution approving the routine expenditures for the HABC for the period of 5/15/20-6/17/20

B. Resolution 2020-47

Resolution approving the routine expenditures for the HDC for the period of 5/15/20-6/17/20

C. Resolution 2020- 48

Resolution authorizing the termination and closeout of the Annual Contributions Contract following a successful RAD conversion

D. Resolution 2020-49

Resolution authorizing update of the purchasing and procurement to the current bid threshold

E. Resolution 2020-50

Resolution approving the appointment of Qualified Purchasing Agent

F. Resolution 2020-51

Resolution authorizing Change Order #1 for the DeSimone Townhomes ADA Parking Improvements

G. Resolutions 2020-52

Resolution authorizing the write off of uncollected debt for QTR 2 2020

H. Resolution 2020-53

Resolution authorizing a contract for towing services for Ramapo Brae Townhomes

I. Resolution 2020-54

Resolution authorizing an award of 36 project based vouchers to Upper Saddle River Supportive Housing