



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

MEETING AGENDA
Regular Meeting of September 24, 2020

1. **Open Public Meetings Act Statement**
2. **New Commissioner Oath: Swear in Harvey Sohmer**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Minutes of the Regular Meeting of July 2020**
6. **Executive Director's Report**
7. **Attorney's Report**
8. **Public Comment Period**
9. **Consent Agenda**
10. **Adjournment**

CONSENT AGENDA

- A. **Resolution 2020-66**
Resolution approving the routine expenditures for the HABC for the period of 7/13/20 - 8/21/20.
- B. **Resolution 2020-67**
Resolution approving the routine expenditures for the HDC for the period of 7/13/20 - 8/21/20.
- C. **Resolution 2020- 68**
Resolution approving the routine expenditures for the HABC for the period of 8/21/20 - 9/15/20.
- D. **Resolution 2020-69**
Resolution approving the routine expenditures for the HDC for the period of 8/21/20 – 9/15/20.
- E. **Resolution 2020-70**
Resolution authorizing a contract with D&L Paving Contractors, Inc. for the provision of Asphalt, Concrete & Curbing Repairs, Installation & Resurfacing as needed.
- F. **Resolutions 2020-71**
Nunc Pro Tunc Resolution authorizing the Renewal Agreement with MRI Software LLC to provide computer software services, for a one-year period beginning August 1, 2020, and ending on July 31, 2021

G. Resolutions 2020-72

Resolution authorizing amendment to Cash Management Plan to allow for drop boxes.

H. Resolutions 2020-73

Resolution authorizing and establishing a petty cash account for the Housing, Health, and Human Services Center.