



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

MEETING AGENDA

Regular Meeting of December 22, 2020

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

CONSENT AGENDA

A. Resolution 2020-85

Resolution approving the routine expenditures for the HABC for the period of 11/16/20 - 12/15/20.

B. Resolution 2020-86

Resolution approving the routine expenditures for the HDC for the period of 11/16/20 - 12/15/20.

C. Resolution 2020-87

Resolution authorizing Remote Meeting Policy pursuant to NJAC 5:39-1 et seq.

D. Resolution 2020-88

Resolution approving the 2021 Board of Commissioner meeting dates.

E. Resolution 2020-89

Resolution authorizing the acquisition of property in the City of Hackensack, ratifying a Memorandum of Understanding concerning the property, authorizing the execution and delivery of purchase and Sale Agreement for the property and other matters.

F. ~~Resolution 2020-90~~

~~Resolution authorizing an agreement with Talking Talents LLC to provide leadership training.~~

- G. Resolution 2020-91**
Resolution authorizing the issuance of 56 additional Project Based Vouchers to USR HDC Supportive Housing Renewal LP and HDC Durie Development, LLC.
- H. Resolution 2020-92**
Resolution approving a contract with Reiner Group for the replacement of all packaged terminal air conditioner units (PTACs) at Hasbrouck Heights Senior Housing.
- I. Resolution 2020-93**
Resolution approving designation of Vincent M Bufis, QPA as the Purchasing Agent of Record for the HABC.
- J. Resolution 2020-94**
Resolution approving a contract with Compensation Resources Inc for comprehensive classifications and compensation study.
- K. Resolution 2020-95**
Resolution approving a contract with Freedom Bank for banking services.
- L. Resolution 2020-96**
Resolution awarding a contracting to CGI Federal Inc for Housing Quality Standards (HQS) inspection services.
- M. Resolution 2020-97**
Resolution adopting the HABC PHA Annual Plan for submission to the US Department of Housing and Urban Development for approval.
- N. Resolution 2020-98**
Resolution appointing Lynn Bartlett as Fund Commissioner to represent the HABC in the NJ Public Housing Joint Insurance Fund for the 2021 Fund Year.
- O. Resolution 2020-99**
Resolution authorizing a contract with McManimon, Scotland, & Baumann for legal services in connection with the termination of the Management Agreement for Ridgewood Senior Citizens Housing Corp.
- P. Resolution 2020-100**
Resolution approving a consulting contract with Governance & Fiscal Affairs LLC to assist with daily purchasing activities.
- Q. Resolution 2020-101**
Resolution authorizing the termination and closeout of the annual contribution contract of the HABC following successful conversion of all public housing units to rental assistance demonstration.