



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

MEETING AGENDA

Regular Meeting of January 28, 2021

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Election of Officers**
4. **Appointment of Committee Members**
 - Housing Development Corporation of Bergen County
 - Community Housing Resource Board of Bergen County
 - Personnel Committee
5. **Minutes of the Regular Meeting of December 22, 2020**
6. **Executive Director's Report**
7. **Attorney's Report**
8. **Public Comment Period**
9. **Consent Agenda**
10. **Adjournment**

CONSENT AGENDA

- A. **Resolution 2021-01**
Resolution appointing 3 HABC Commissioners to serve as members of the Housing Development Corporation of Bergen County (HDC) Board of Trustees.
- B. **Resolution 2021-02**
Resolution appointing 3 HABC Commissioners to serve as members of the Community Housing Resource Board of Southern Bergen County.
- C. **Resolution 2021-03**
Resolution appointing 2 HABC Commissioners to serve as members of the HABC/HDC Personnel Committee.
- D. **Resolution 2021-04**
Resolution approving the routine expenditures for the HABC for the period of 12/16/20 - 01/21/21.
- E. **Resolution 2021-05**
Resolution approving the routine expenditures for the HDC for the period of 12/16/20 - 01/21/21.

- F. Resolution 2021-06**
Resolution approving the Annual Capital Budget of the HABC for the FY 2021-2022.
- G. Resolution 2021-07**
Resolution approving the HUD Budget submission for FY 2021-2022.
- H. Resolution 2021-08**
Resolution approving the Cash Management Plan for FY 2021-2022.
- I. Resolution 2021-09**
Resolution authorizing an update to the HCV Administration Plan.
- J. Resolution 2021-10**
Resolution approving the 2021 Holiday Schedule.
- K. Resolution 2021-11**
Resolution approving the correction to the 2021 Board of Commissioners meeting dates.
- L. Resolution 2021-12**
Resolution approving the grant agreement with the County of Bergen for the purpose of using \$350,000.00 in FY2020 Home Investment Partnerships (HOME) Program Funds for Tenant Based Rental Assistance (TBRA).
- M. Resolution 2021-13**
Resolution approving a two-year contract with North Jersey Friendship House, Inc. for Vocational Coordinator Services, at the Bergen County Housing, Health & Human Services Center.
- N. Resolution 2021-14**
Resolution approving a two-year contract with the Law Office of John L Schettino, LLC, for the provision of Special Counsel Services regarding employment and labor matters.
- O. Resolution 2021-15**
Resolution approving a contract with T&M Associates to provide industrial hygiene services, at 17 HABC owned and/or managed properties.
- P. Resolution 2021-16**
Resolution authorizing the purchase of certain goods and services from approved New Jersey State contract vendors.