



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

MEETING AGENDA

Regular Meeting of February 25, 2021

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Minutes of the Regular Meeting of January 28, 2021**
4. **Executive Director's Report**
5. **Attorney's Report**
6. **Public Comment Period**
7. **Consent Agenda**
8. **Adjournment**

CONSENT AGENDA

A. Resolution 2021-17

Resolution approving the routine expenditures for the HABC for the period of 01/22/21 - 02/17/21.

B. Resolution 2021-18

Resolution approving the routine expenditures for the HDC for the period of 01/22/21 - 02/17/21.

C. Resolution 2021-19

Resolution approving a contract with Luxury Floors, Inc for carpeting & flooring installation on an as needed bases for a period of one year.

D. Resolution 2021-20

Resolution approving a contract with Cristi Cleaning Services Corp for window washing services for a period of one year.

E. Resolution 2021-21

Resolution adopting the annual budget and capital budget for the HABC for FY 2021-2022.