



Housing Authority of Bergen County
Zoom Virtual Conference - 5:00 p.m.

MEETING AGENDA

Regular Meeting of February 24, 2022

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Minutes of the Regular Meeting of January 27, 2022**
4. **Executive Director's Report**
5. **Attorney's Report**
6. **Public Comment Period**
7. **Consent Agenda**
8. **Adjournment**

CONSENT AGENDA

A. Resolution 2022-13

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

B. Resolution 2022-14

Resolution approving the submission of the MTW ACC Amendment and authorizing Executive Director to execute any documents required by HUD to execute the MTW ACC Amendment to PHA Annual Plan.

C. Resolution 2022-15

Resolution approving a contract with DRS Group to provide the data warehousing system for electronic content management.

D. Resolution 2022-16

Resolution approving a one-year extension with Total Fire Safety LLC for fire alarm and fire suppression system testing, inspecting, and repair services for Authority facilities.

E. Resolution 2022-17

Resolution approving a contract with Cristi Cleaning Services Corp for window washing services.

F. Resolution 2022-18

Resolution approving an amendment to the HCV Administrative Plan to include Emergency Housing Vouchers.

G. Resolution 2022-19

Resolution approving a contract with Better Image Landscapes, LSI Services, & Raymond Brothers Landscaping for the 2022 & 2023 season.