



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

MEETING AGENDA

Regular Meeting of April 28, 2022

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Minutes of the Regular Meeting of March 24, 2022**
4. **Executive Director's Report**
5. **Attorney's Report**
6. **Public Comment Period**
7. **Consent Agenda**
8. **Adjournment**

AMENDED CONSENT AGENDA

A. Resolution 2022-26

Resolution approving the routine expenditures for the HABC for the period of 03/18/22 - 04/20/22.

B. Resolution 2022-27

Resolution approving an agreement with Advance Housing Inc for the provision of verifying the need of supportive services for Montvale Commons.

C. Resolution 2022-28

Resolution approving a contract with Solar Landscape Development LLC for the purpose of purchasing electricity generated by one or more of Solar's community solar facilities.

D. Resolution 2022-29

Resolution approving execution of a Memorandum of Understanding with Care Plus NJ, *nunc pro tunc*.

E. Resolution 2022-30

Resolution approving execution of a Shared Services Agreement and associated budget with the County of Bergen for the provision of managerial and administrative oversight of the Bergen County Housing Health and Human Services Center.

F. Resolution 2022-31

Resolution approving an amended award of project based vouchers to existing extremely low/very low income special needs and senior rental units.