



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

MEETING AGENDA

Regular Meeting of June 23, 2022

1. **Open Public Meetings Act Statement**
2. **Pledge of Allegiance**
3. **Minutes of the Regular Meeting of May 26, 2022**
4. **Executive Director's Report**
5. **Attorney's Report**
6. **Public Comment Period**
7. **Consent Agenda**
8. **Adjournment**

CONSENT AGENDA

A. Resolution 2022-39

Resolution approving the routine expenditures for the HABC for the period of 05/21/22 - 06/16/22.

B. Resolution 2022-40

Resolution approving a Contract with William Katchen, CPA for accounting and financial advisory services.

C. Resolution 2022-41

Resolution approving expenses related to the Uniform Relocation Act for tenants at 155 Hudson, 10 Lodi Street, 18 Lodi Street and 3-7 Jackson Avenue, Hackensack.