

HACKENSACK HOUSING AUTHORITY
Proposed Agenda
1/7/11

1) Regular Meeting-Thursday, January 13th, 2011 at 6:00 P.M.
Location: 65 First Street, Hackensack, NJ

2) Roll Call

3) Opening Statement:

"Adequate notice of this meeting, as required by the Open Public Meetings Act, has been provided by the filing of an Annual Meeting Notice with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Government Building, and delivery of same to the Bergen Record & Star Ledger on 12/15/10. This body wishes to advise you that, in accordance with N.J.S.A. 26:3D (1), et seq. (Smoking in Public Buildings), smoking is prohibited while this body is in open or closed session".

4) Flag Salute

5) Approval of Previous Meeting Minutes: 12/2/10

*5A) Hearing for disqualified elevator vendors

6) Resolutions:

6.1 #2011-1, Award of Elevator Contract

7) Correspondence:

7.1 12/6, Bergen County letter confirming grant for \$72,778.00

7.2 12/13, Architect's fax regarding kitchen contract

7.3 12/14, Architect's letter regarding bathroom punch list at Beech Street

7.4 12/14, Architect's addendum #1 sewer replacement

7.5 12/15, Architect's fax regarding shower curtains

7.6 12/16, Snyder letter to attorney regarding elevator bids

7.7 12/16, Snyder disqualification letter to US Elevator

7.8 12/16, Snyder disqualification letter to Statewide Elevator

7.9 12/20, Architect's letter regarding punch list items

7.10 12/22, Attorney letter regarding elevator bids

7.11 12/16, Tabulation of elevator maintenance bids

7.12 2011 Insurance binder

7.13 2011 Annual Meeting Notice

8) Payment of Claims: January

*NOTE-Only if requested by the contractors

- 9) Executive Director's Report & Unfinished Business:
- 10) Old Business:
- 11) New Business:
- 12) Other Business:
- 13) Remarks of Citizens
- 14) Adjournment

HACKENSACK HOUSING AUTHORITY
65 FIRST STREET
HACKENSACK, NEW JERSEY 07601

REGULAR MEETING REMINDER

Thursday, January 13th, 2011
6:00 PM

Location: Widnall Towers

Please be advised that the **January meeting** of the Board of Commissioners of the Housing Authority of the City of Hackensack, New Jersey will be held on **Thursday, January 13th, 2011 at 6:00 P.M.** in the Meeting Room at Widnall Towers, 65 First Street, Hackensack, New Jersey. If, for any reason, you are unable to attend this meeting, please notify us by telephone (201) 342-4280.