

**HACKENSACK HOUSING AUTHORITY**  
**Proposed Agenda**  
**2/4/11**

1) Regular Meeting-Thursday, February 10, 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: 1/13/11

6) Resolutions:

6.1 #2011-6, Approval of PHAS Submission to HUD

6.2 #2011-7, Approval of Kitchen Replacement Change-order #3

7) Correspondence:

7.1 12/29, Mariner's Bank letter regarding collateral

7.2 11/24, City letter/resolution appointing Commissioners Rivera, Stassi & Casamenti

7.3 1/20, Architect' letter regarding punch list for bathrooms at 65 First Street

7.4 1/28, A. Thurston's letter concerning her retirement

7.5 Commissioner's report on 2011 NLHA meeting

7.6 Annual Meeting Notice

8) Payment of Claims: February

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, February 10, 2011  
6:00 PM

Location: Widnall Towers

Please be advised that the **February meeting** of the Board of Commissioners of the Housing Authority of the City of Hackensack, New Jersey will be held on **Thursday, February 10th, 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.