

HACKENSACK HOUSING AUTHORITY

Proposed Agenda

1) Regular Meeting-Thursday, December 14th, 2017 at 4:00 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 12/8/16. 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

4a) Annual Reorganization

5) Approval of Previous Meeting Minutes: 10/12/17

6) Resolutions:

6.1 2017-29, Disposal of Equipment-Bobcat Water Sprayer

6.2 2017-30, Bids due on 12/13-Resolution to be provided at the meeting

6.3 2017-31, Renewal of Risk Manager Contract

6.4 2017-32, Appointment of JIF Fund Commissioner

6.5 2017-33, Annual Meeting Notice Approval

7) Correspondence:

7.1 None

8) Payment of Claims: November & December 2017

9) Management Report & Unfinished Business:

9.1 Executive Director's Report

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, December 14th, 2017
4:00 PM**

Location: 65 First Street

Please be advised that the **December meeting** of the Board of Commissioners of the Housing Authority of the City of Hackensack, New Jersey will be held on **Thursday, December 14th, 2017 at 4:00 P.M., 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.