

HACKENSACK HOUSING AUTHORITY
Proposed Agenda

- 1) Regular Meeting--Thursday, February 11, 2016 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 12/4/15. 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: 1/14/16
(S/A) Boys and Girls Club Report
- 6) Resolutions:
 - 6.1 #2016-6, Approval of contract for RAD A/E design services
 - 6.2 #2016-7, Personnel Policy revision-eliminating 15 year medical insurance at retirement for future hires
 - 6.3 #2016-8, Approval of RAD Financing Plan Submission
- 7) Correspondence
 - 7.1 RAD Financing Plan Status Report
- 8) Payment of Claims: February 2016
- 9) Management Report & Unfinished Business:
- 10) Old Business:
- 11) New Business:
- 12) Other Business:
- 13) Remarks of Citizens
- 14) Adjournment