

**HACKENSACK HOUSING AUTHORITY**

**Proposed Agenda**

1) Regular Meeting-Thursdays, February 8th, 2018 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 12/7/17. 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: 1/18/18

6) Resolutions:

6.1 2018-7,

7) Correspondence:

7.1 Legal Advertisement-Various RFPs

7.2 RFP-Painting

7.3 RFP-Garbage Removal

7.4 RFP-Flooring

7.5 RFP-Computer Services

7.6 RFP-Exterminating

8) Payment of Claims: February 2018

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