

HACKENSACK HOUSING AUTHORITY
Proposed Agenda
1/7/13

- 1) Regular Meeting-Thursday, January 16th, 2013 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 12/10/13. 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: 12/12/13
- 6) Resolutions:
 - 6.1 #2014-1, Authorization to attend conferences
 - 6.2 #2014-2, Indemnification resolution-criminal
 - 6.3 #2014-3, Indemnification resolution-civil
 - 6.4 #2014-4, Approval of cash management plan
- 7) Correspondence:
 - 7.1 2014 Annual meeting Notice
 - 7.2 RFB for elevator maintenance
- 8) Payment of Claims: January
- 9) Management Report & Unfinished Business:
 - 9.1 ED Search Status
- 10) Old Business:
- 11) New Business:
- 12) Other Business:
- 13) Remarks of Citizens
- 14) Executive Session-Personnel Matters
- 14) Adjournment