

HACKENSACK HOUSING AUTHORITY
Proposed Agenda

- 1) Regular Meeting-Thursday, July 10 2014 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: 6/12/14
- 6) Resolutions:
 - 6.1 Resolution #2014-12, Introduction of Budget-FYE 9/30/15
 - 6.2 Resolution #2014-13, Adjustment to salaries per the budget
 - 6.3 Resolution #2014-14, Approval of Audit Report submission and review
- 7) Correspondence:
 - 7.1 6/26, Mariner Bank Collateral letter from FHLB
- 8) Payment of Claims: July
- 9) Management Report & Unfinished Business:
- 10) Old Business:
- 11) New Business:
- 12) Other Business:
- 13) Remarks of Citizens
- 14) Executive Session: Personnel matters
- 14) Adjournment