

HACKENSACK HOUSING AUTHORITY
Proposed Agenda

- 1) Regular Meeting-Thursday, October 9th, 2014 at 6:00 P.M.
Location: 170B Sussex Street (Keeling Manning Pavilion-Boys & Girls Club), 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 Amended 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 9/25/14. 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: 9/10/14
- 6) Resolutions:
6.1 Resolution #2014-24, Renewal of Insurance with the New Jersey Public Housing Authority Joint Insurance Fund.
- 7) Correspondence:
 - 7.1 RFP to lease roof space for antennas
 - 7.2 9/25, Legal Advertisement-Meeting location change
 - 7.3 9/30, Operating subsidy correction
 - 7.4 "Draft" Resident Survey
- 8) Payment of Claims: August & September
- 9) Management Report & Unfinished Business:
- 10) Old Business:
- 11) New Business:
- 12) Other Business:
- 13) Remarks of Citizens
- 14) Adjournment