

HACKENSACK HOUSING AUTHORITY
Proposed Agenda

1) Regular Meeting-Thursday, October 13th, 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: 9/8/16

6) Resolutions:

- 6.1 #2016-27, RAD-Approval of Local Finance Board Findings
- 6.2 #2016-28, RAD-Approval of the Issuance of bonds in the amount of \$4,200,000.00
- 6.3 #2016-29, RAD-Approval of Mariners Bank & RCC

7) Correspondence:

- 7.1 RAD Capital Fund Reallocation
- 7.2 Bedbug Notice to Residents
- 7.3 RAD-City of Hackensack Resolution approving interest rate

8) Payment of Claims: October 2016

9) Management Report & Unfinished Business:

10) Old Business: RAD Status

11) New Business:

12) Other Business:

13) Remarks of Citizens

14) Adjournment