

REVISED 9/11/14
HACKENSACK HOUSING AUTHORITY
Proposed Agenda

- 1) Regular Meeting-Thursday, September 11th, 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: 7/10/14
- 6) Resolutions:
 - 6.1 Resolution #2014-15, Approval of Contract for Custodial Services.
 - 6.2 Resolution #2014-16, Approval of Contract for Accounting Services
 - 6.3 Resolution #2014-17, Approval of Contract for Legal Services
 - 6.5 Resolution #2014-18, Approval of Contract for Auditing Services
 - 6.4 Resolution #2014-19, Approval of Contact for Sprinkler System Maintenance
 - 6.5 Resolution #2014-20, Approval of Contract for Capital Fund Consulting
 - 6.6 Resolution #2014-21, Approval of Contract for Social Service Programs
 - 6.7 Resolution #2014-22, Adoption of Budget FYE 9/30/15
 - 6.8 Resolution #2014-23, Approval of Contract for roofing at Oratam Court
- 7) Correspondence:
 - 7.1 7/10, RFP for Custodial Services
 - 7.2 7/10, RFP for Accounting Services-FYE 9/30/15
 - 7.3 7/10, RFP for Legal Services-FYE 9/30/15
 - 7.4 7/10, RFP for Auditing Services-FYE 9/30/14
 - 7.5 7/10, RFP for Sprinkler Maintenance
 - 7.6 7/10, RFP for Capital Fund Program
 - 7.7 7/10, RFP for Social Service Programs
 - 7.8 8/27, Proposal from Verizon Wireless for 60 Kansas Street

- 7.9 9/3, Resident Notice regarding noise
- 7.10 8/29, Tabulation of Custodial Bids
- 7.11 8/29, Tabulation of Accounting Proposals
- 7.12 8/29, Tabulation of Legal Proposals
- 7.13 8/29, Tabulation of Auditing Proposals
- 7.14 8/28, Tabulation of Sprinkler Proposals
- 7.15 8/28, Tabulation of CFP Consulting Proposals
- 7.16 8/28, Tabulation of Social Service Proposals

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