

HACKENSACK HOUSING AUTHORITY  
Proposed Agenda

- 1) Regular Meeting-Thursday, September 10th, 2015 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 12/1/14. 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: 7/9/15
- 6) Resolutions:
  - 6.1 #2015-14, Approval of Contract for CFP Consulting
  - 6.2 #2015-15, Approval of Contract for Auditing Services
  - 6.3 #2015-16, Approval of Contract for Accounting Services
  - 6.4 #2015-17, Approval of Contract for Legal Services
  - 6.5 #2015-18, Approval of Executive Director Contract
  - 6.6 #2015-19, Adoption of 9/30/16 budget
- 7) Correspondence
  - 7.1 8/20, Community Service Notice & Time Sheet
  - 7.2 RFP Capital Fund Consulting
  - 7.3 RFP Legal Services-FYE 9/30/16
  - 7.4 RFP Auditing Services-FYE 9/30/15
  - 7.5 RFP Accounting Services-FYE 9/30/16
  - 7.6 RAD Financial Proforma
  - 7.7 8/28, CFP Close-out for 2013 program year
- 8) Payment of Claims: August & September 2015
- 9) Management Report & Unfinished Business:
- 10) Old Business:
- 11) New Business:
- 12) Other Business:
- 13) Remarks of Citizens
- 14) Adjournment