

**HACKENSACK HOUSING AUTHORITY**

**Proposed Agenda**

**4/5/13**

- 1) Regular Meeting-Thursday, April 11th, 2013 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 11/26/12. 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: 3/14/13
- 6) Resolutions:
  - 6.1 #2013-7, Award of Miscellaneous Contracts
  - 6.2 #2013-8, Authorization to Open Petty Cash Account
  - 6.3 #2013-9, Approval of Ceiling Rents
- 7) Correspondence:
  - 7.1 3/5, Support letter for Rutgers Bedbug study
  - 7.2 Tabulation of proposals for miscellaneous services
  - 7.3 Survey of leaks at 65 First Street
  - 7.4 3/5 Notice on television disruption
  - 7.5 Notice regarding revised ceiling rents
  - 7.6 Ceiling Rent calculation
  - 7.7 Letter from the county regarding contract increase
  - 7.8 3/5, Personnel Committee memo
  - 7.9 3/14, Tenant Notice regarding non-smoking
- 8) Payment of Claims: March & April
- 9) Management Report & Unfinished Business:
- 10) Old Business:
- 11) New Business:
- 12) Other Business:
- 13) Remarks of Citizens
- 14) Closed Session (Personnel Matters)
- 14) Adjournment