

HACKENSACK HOUSING AUTHORITY

Proposed Agenda

Regular Meeting-Thursday, December 13th, 2018 at 4:00 P.M.

Location: 65 First Street, Hackensack, NJ

1) Roll Call

2) 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 12/7/17. 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".

3) Flag Salute

4) Annual Reorganization-Annual Election of Officers

4) Approval of Previous Meeting Minutes: 10/11/18

5) Resolutions:

5.1 2018-33, Approval of Contract to replace closet doors

5.2 2018-34, Write-off of uncollected rent-FYE 9/30/18

5.3 2018-35, Cap on co-pay for employee medical benefits

5.4 2018-36, Revision to Personnel Policy-part-time employees

5.5 2018-37, Approval of contract for LED lighting

5.6 2018-38, Appointment of Joint Insurance Fund Commissioner

6) Correspondence:

6.1 2019 Annual Meeting schedule

7) Payment of Claims: November & December 2018

8) Management Report & Unfinished Business:

9.1 Executive Director's Report

9) Old Business:

10) New Business:

11) Other Business:

12) Remarks of Citizens

13) Adjournment

HACKENSACK HOUSING AUTHORITY
65 FIRST STREET
HACKENSACK, NEW JERSEY 07601

REGULAR MEETING REMINDER

Thursday, December 13, 2018
4:00 PM

Location: 65 First Street

Please be advised that the **December meeting** of the Board of Commissioners of the Housing Authority of the City of Hackensack, New Jersey will be held on **Thursday, December 13th, 2018 at 4:00 P.M., 65 First Street, Hackensack, New Jersey.** If, for any reason, you are unable to attend this meeting, please notify us by telephone (201) 342-4280.