

**HACKENSACK HOUSING AUTHORITY**  
**Proposed Agenda**

Regular Meeting–Thursday, July 18th, 2019 at 6:00 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 12/6/18. 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) Approval of Previous Meeting Minutes: 6/13/19

5) Resolutions:

5.1 2019-15, Budget Introduction FYE 9/30/20

5.2 2019-16, Disposition of Vehicle

5.3 2019-17, Establish account for criminal background checks

5.4 2019-18, 9/30/18 Audit Certification Resolution

5.5 2019-19, Approval of HUD Budget FYE 3/31/19

6) Correspondence:

6.1 4/18/19, Whitmire Hearing #2

7) Payment of Claims: July 2019

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, July 18th, 2019  
6:00 PM**

**Location: 65 First Street**

Please be advised that the **July meeting** of the Board of Commissioners of the Housing Authority of the City of Hackensack, New Jersey will be held on **Thursday, July 18th, 2019 at 6:00 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.