

HACKENSACK HOUSING AUTHORITY

Proposed Agenda

- 1) Regular Meeting--Thursday, April 13th, 2017 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 12/8/16. 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: 3/9/17
- 6) Resolutions:
 - 6.1 #2017-10, Contract Award for Elevator Maintenance
 - 6.2 #2017-11, Contract Award for CCTV Maintenance
 - 6.3 #2017-12, Contract Award for Landscaping
 - 6.4 #2017-13, Contract Award for Plumbing
 - 6.5 #2017-14, Contract Award for Technical Consulting
 - 6.6 #2017-15, Contract Award for HVAC Maintenance
 - 6.7 #2017-16, Contract Award for Elevator Repair-60 Kansas
- 7) Correspondence:
 - 7.1 3/13, RAD General Information Notice-GIN
 - 7.2 3/28, Approved RAD Rent Schedule & CHAP Rents
- 8) Payment of Claims: April 2017
- 9) Management Report & Unfinished Business:
 - 9.1 Executive Director's Report
- 10) Old Business: RAD Status
- 11) New Business:
- 12) Other Business:
- 13) Remarks of Citizens
- 14) Adjournment