

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

1) Regular Meeting-Thursday, December 8th, 2016 at 4:00 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 12/4/15. 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: 10/13/16

6) Resolutions:

6.1 None

7) Correspondence:

7.1 RFP A/E Service for Elevator upgrade at 60 Kansas Street

7.2 11/29 Notice regarding tenant parking

8) Payment of Claims: November & December 2016

9) Management Report & Unfinished Business:

10) Old Business: RAD Status

11) New Business:

12) Other Business:

13) Remarks of Citizens

14) Adjournment