

HACKENSACK HOUSING AUTHORITY

Proposed Agenda

2/8/13

1) Regular Meeting-Thursday, February 14th, 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

4A) Annual Reorganization

5) Approval of Previous Meeting Minutes: 1/10/13

6) Resolutions:

6.1 2013-6, Contract award for painting

7) Correspondence:

7.1 12/27, Memo concerning employment application package

7.2 List of applicants for "Operations Manager"

7.3 1/3, Tenant Notice regarding damages to bathrooms

7.4 1/23, Contract termination-painting

7.5 Bus Survey Results

7.6 RFP for Landscaping Services

7.7 RFP for HVAC Services`

7.8 RFP for CCTV Maintenance

7.9 RFP for Plumbing Services

8) Payment of Claims: February

9) Management Report & Unfinished Business:

10) Old Business:

11) New Business:

12) Other Business:

13) Remarks of Citizens

14) Adjournment