

HACKENSACK HOUSING AUTHORITY

Proposed Agenda

1) Regular Meeting-Thursday, February 9th, 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: 1/12/17

6) Resolutions:

- 6.1 #2017-6, Appointment of Qualified Purchasing Agent
- 6.2 #2017-7, Approval of Shared Services Agreement-RAD

7) Correspondence:

- 7.1 RFP-Landscaping
- 7.2 RFP-HVAC Maintenance
- 7.3 RFP CCTV Maintenance
- 7.4 RFP-Exterminating
- 7.5 RFP Plumbing
- 7.6 RFB-Elevator Maintenance

8) Payment of Claims: February 2017

9) Management Report & Unfinished Business:

10) Old Business: RAD Status

11) New Business:

12) Other Business:

13) Remarks of Citizens

14) Adjournment