

HACKENSACK HOUSING AUTHORITY

Proposed Agenda

1/4/13

1) Regular Meeting-Thursday, January 10th, 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

5) Approval of Previous Meeting Minutes: 12/7/12

6) Resolutions:

6.1 2013-1, Authorization to attend conferences

6.2 2013-2, Indemnification resolution against criminal actions

6.3 2013-3, Indemnification Resolution against civil actions

6.4 2013-4, Approval of Cash Management plan

6.5 2013-5, Approval of Joint Insurance Fund Commissioner

7) Correspondence:

7.1 Legal Notice-Contract Award for Professional Services

7.2 Annual Meeting Notices

7.3 12/18, Resident Notice regarding "Non-Smoking Policy"

7.4 12/18, Bus Transportation Survey

7.5 12/27, Employment Advertisement-"Operations Manager"

7.6 12/26, NJNAHRO Annual Conference Notice

8) Payment of Claims: January

9) Management Report & Unfinished Business:

10) Old Business:

11) New Business:

12) Other Business:

13) Remarks of Citizens

14) Adjournment