

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

Regular Meeting–Thursday, January 17th, 2019 at 6:00 P.M.

Location: 65 First Street, Hackensack, NJ

1) Roll Call

2) 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 12/6/18. 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".

3) Flag Salute

4) Approval of Previous Meeting Minutes: 12/13/18

5) Resolutions:

5.1 2019-1, Authorization to attend annual trade association conferences

5.2 2019-2, Indemnification Resolution-Criminal

5.3 2019-3, Indemnification Resolution-Civil

5.4 2019-4, Approval of Cash Management Plan

5.5 2019-5, Approval of new Sick Leave requirements

6) Correspondence:

6.1 12/20/18, Annual Review of Executive Director

6.2 11/18, November Budget/Actual-Passaic Street

6.3 12/18, NJ Sick Leave Requirements

7) Payment of Claims: January 2019

8) Management Report & Unfinished Business:

9.1 Executive Director's Report

9) Old Business:

10) New Business:

11) Other Business:

12) Remarks of Citizens

13) Adjournment

HACKENSACK HOUSING AUTHORITY  
65 FIRST STREET  
HACKENSACK, NEW JERSEY 07601

**REGULAR MEETING REMINDER**

**Thursday, January 17, 2018  
6:00 PM**

**Location: 65 First Street**

Please be advised that the **January meeting** of the Board of Commissioners of the Housing Authority of the City of Hackensack, New Jersey will be held on **Thursday, January 17th, 2018 at 6:00 P.M., 65 First Street, Hackensack, New Jersey.** If, for any reason, you are unable to attend this meeting, please notify us by telephone (201) 342-4280.