

HACKENSACK HOUSING AUTHORITY
Proposed Agenda
5/10/13

1) Special Meeting-Wednesday, May 15th, 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: 4/11/13

6) Resolutions:

- 6.1 #2013-10, DCA resolution regarding appointments
- 6.2 #2013-11, Approval on consulting contract

7) Correspondence:

- 7.1 2/19, DCA letter regarding appointments
- 7.2 4/11, Recommendation regarding Anthony Feorenzo
- 7.3 4/25, Proposal for consulting services
- 7.4 RAD Case Studies

8) Payment of Claims: May

9) Management Report & Unfinished Business:

- 9.1 RAD Program

10) Old Business:

11) New Business:

12) Other Business:

13) Remarks of Citizens

14) Closed Session (Personnel Matters)

14) Adjournment