

HACKENSACK HOUSING AUTHORITY

Proposed Agenda

- 1) Regular Meeting--Thursday, July 13th, 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: 5/11/17
- 6) Resolutions:
 - 6.1 2017-22, Introduction of FYE 9/30/18 budget
 - 6.2 2017-23, Approval of Annual & 5 year CFP Program
 - 6.3 2017-24, Audit Certification
- 7) Correspondence:
 - 7.1 Employment Advertisement/Job Description
 - 7.2 2017 Capital Fund Grant & Processing requirements
 - 7.3 Revised 2016 Capital Fund Budget per RAD requirements
 - 7.4 Personnel Committee Memo regarding Executive Director
- 8) Payment of Claims: July 2017
- 9) Management Report & Unfinished Business:
 - 9.1 Executive Director's Report
- 10) Old Business: RAD Closing Status
- 11) New Business:
- 12) Other Business:
- 13) Remarks of Citizens
- 14) 2017 Capital Annual Plan Hearing
- 15) Adjournment