

HACKENSACK HOUSING AUTHORITY

Proposed Agenda

1) Regular Meeting--Thursday, September 14th, 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

4A) Swearing-in of Commissioner Sarquis Pico

5) Approval of Previous Meeting Minutes: 7/13/17

6) Resolutions:

6.1 2017-25, Adoption of FYE 9/30/18 budget

6.2 2017-26, Approval of Executive Director contract

6.3 2017-27, Approval to participate in the Public Housing Authority Joint Insurance Fund.

6.4 2017-28, Approval to participate in Bergen County Cooperative Purchasing Program & Purchase of a Bobcat from Bergen County Contract #CK04

6.5 2017-29, Approval of Accounting Contract for 2017-18

6.6 2017-30, Approval of Legal Service Contract for 2017-18

6.7 2017-31, Approval of Auditing Contract--FYE 9/30/17

6.8 2017-32, Approval of contract to replace concrete slabs at 230 Central Avenue.

7) Correspondence:

7.1 RFP for FED bulbs & fixtures

7.2 RFP for Replacement of concrete slabs at 230 Central Ave.

7.3 RFP for Accounting Services

7.4 RFP for Legal Services

7.5 RFP Auditing Services

7.6 City of Hackensack Resolution appointing Commissioner Pico

7.7 ED welcome letter to Commissioner Pico

7.8 JIF Letter on renewal

8) Payment of Claims: August & September 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) Adjournment