

**HACKENSACK HOUSING AUTHORITY**

**Proposed Agenda**

Regular Meeting-Thursday, March 12th, 2020 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 12/4/19. 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: 2/13/20

5) Resolutions:

5.1 2020-5, Approval of Contract for Elevator Maintenance

5.2 2020-6, Approval of Contract for Painting

5.3 2020-7, Approval of Contract for Garbage Container Services

5.4 2020-8, Approval of Contract for Computer Services

5.5 2020-9, Approval of Contract for Flooring Services

5.6 2020-10 Approval of Contract for Exterminating Services

6) Correspondence:

None

7) Payment of Claims: March 2020

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, March 12, 2020  
6:00 PM**

**Location: 65 First Street**

Please be advised that the **March meeting** of the Board of Commissioners of the Housing Authority of the City of Hackensack, New Jersey will be held on **Thursday, March 12th, 2020 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.