

**HACKENSACK HOUSING AUTHORITY**

**Proposed Agenda**

Regular Meeting-Thursday, September 10th, 2020 at 2:00 P.M.

Location: This meeting is being held remotely and can only be accessed via telephone. The call-in information is as follows:

Call-in #: 978 990-5000

Meeting ID: 354009

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 and revised meeting notice dated 7/30/20. 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: 7/9/20

5) Resolutions:

5.1 2020-13, Adoption of FYE 9/30/21 budget

5.2 2020-14, COVID Resolution Emergency Cleaning Resolution

5.3 2020-15, Approval of Contract for Legal Services

5.4 2020-16, Approval of Contract for Accounting Services

5.5 2020-17, Approval of Contract for Auditing Services

5.6 2020-18, Approval of Contract for Social Service Programs

5.7 2020-19, Approval of Contract for Sprinkler Maintenance

5.8 2020-20, Approval of Increase in bid threshold

6) Correspondence:

6.1 Legal Advertisements for Miscellaneous Services

6.2 Remote Meeting Notice through the end of 2020

7) Payment of Claims: August & September 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, September 10th, 2020  
2:00 PM**

**Location: 65 First Street**

Please be advised that the **September meeting** of the Board of Commissioners of the Housing Authority of the City of Hackensack, New Jersey will be held on **Thursday, September 10th, 2020 at 2:00 P.M.** The meeting is being conducted remotely per the requirements of the State of New Jersey due to CVOVID 19. The call-in information for the meeting is as follows:

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If, for any reason, you are unable to participate in this meeting, please notify us by telephone (201) 342-4280.