

HACKENSACK HOUSING AUTHORITY
Proposed Agenda
2/28/11

1) Regular Meeting-Thursday, March 10, 2011 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 12/15/10. 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: 2/10/11

6) Resolutions:

- 6.1 #2011-8, Adoption of no-smoking policy in all buildings
- 6.2 #2011-9, Rent Write-off for 2010

7) Correspondence:

- 7.1 2/11, Architect's letter on bathroom punch list
- 7.2 2/15, Architect's letter on requisition
- 7.3 2/15, Memo to board regarding personnel issues
- 7.4 2/15, Director letter terminating plumbing contract
- 7.5 2/17, Tenant Notice regarding "Feeding Stray Animals"
- 7.6 2/18, 2009 Capital Fund close-out documents to HUD
- 7.7 Miscellaneous information regarding Boys & Girls Club programs and enrollment

8) Payment of Claims: March

9) Executive Director's Report & Unfinished Business:

10) Old Business:

11) New Business:

12) Other Business:

13) Remarks of Citizens

14) Adjournment

HACKENSACK HOUSING AUTHORITY
65 FIRST STREET
HACKENSACK, NEW JERSEY 07601

REGULAR MEETING REMINDER

Thursday, March 10, 2011
6:00 PM

Location: Widnall Towers

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 10th, 2011 at 6:00 P.M.** in the Meeting Room at Widnall Towers, 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.