

**HACKENSACK HOUSING AUTHORITY**  
**Proposed Agenda**  
**4/8/11**

1) Regular Meeting-Thursday, April 14, 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: 3/10/11

6) Resolutions:

- 6.1 #2011-10, Contract Award-Sewer Line Replacement
- 6.2 #2011-11, Contract Award-Parking Lot renovations
- 6.3 #2011-12, Approval of Change-Orders for Bathrooms
- 6.4 #2011-13, Approval of car allowance for Deputy Director
- 6.5 #2011-14, Appointment of Project Managers

7) Correspondence:

- 7.1 3/3, HUD letter regarding lease agreement for antenna
- 7.2 3/16, Recommendation for contract award-Parking Lot
- 7.3 3/16, Recommendation for contract award-sewer line replacement
- 7.4 3/22, Notice to Residents-Pet Policy
- 7.5 3/24, Sierra Notice regarding damages
- 7.6 4/1, Morales Notice regarding boarder
- 7.7 4/5, Punch List for Kitchen contract
- 7.8 4/8, Memo regarding employment applications
- 7.9 3/11 Tenant Notice regarding "No-Smoking" policy

8) Payment of Claims: April

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, April 14, 2011  
6:00 PM

**Location: Widnall Towers**

Please be advised that the **April meeting** of the Board of Commissioners of the Housing Authority of the City of Hackensack, New Jersey will be held on **Thursday, April 14th, 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.