

HACKENSACK HOUSING AUTHORITY
Proposed Agenda

1) Regular Meeting--Thursday, April 9th, 2015 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 12/1/14. 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: 3/12/15

6) Resolutions:

6.1 2015-9, Approval of 2015 Capital Fund Annual & 5 Year Plan

6.2 2015-10, Approval of contract for roof replacement

7) Correspondence:

7.1 Annual Plan Public Notice

7.2 3/30, Notice regarding smoking

7.3 RFP A/E Services for the Physical Condition Assessment

7.4 RAD Financial Analysis

7.5 RAD Approval letter for AMP 1(CHAP)

7.6 RAD Approval letter for AMP 2(CHAP)

8) Payment of Claims: April 2015

9) Management Report & Unfinished Business:

10) Old Business:

11) New Business:

12) Other Business:

13) Remarks of Citizens

14) Adjournment