

HACKENSACK HOUSING AUTHORITY
Proposed Agenda

- 1) Special Meeting-Thursday, December 4, 2014 at 5:00 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 a Special 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 11/21/14. 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
- 4A) Annual Reorganization
- 5) Approval of Previous Meeting Minutes: 10/9/14
- 6) Resolutions:
 - 6.1 2014-25, Approval of Contract with Verizon Wireless
- 7) Correspondence:
 - 7.1 10/8, Verizon Agreement with HHA
 - 7.2 10/23, Parking Notice to residents
 - 7.3 11/13 Letter regarding roof fire
 - 7.4 11/20, Notice on Over-housing
 - 7.5 11/21, Memo/legal notice on Meeting Date change
 - 7.6 2015 Annual Meeting Notice
 - 7.7 Unit Turnaround report
- 8) Payment of Claims: November & December
- 9) Management Report & Unfinished Business:
- 10) Old Business:
- 11) New Business:
- 12) Other Business:
- 13) Remarks of Citizens
- 14) Adjournment