

HACKENSACK HOUSING AUTHORITY
Proposed Agenda

- 1) Regular Meeting-Thursday, December 12th, 2015 at 4:00 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
- 4a) Annual Reorganization
- 5) Approval of Previous Meeting Minutes: 10/8/15 & 11/12/15
- 6) Resolutions:
 - 6.1 #2015-20, RAD-Approval of Plan Amendment
 - 6.2 #2015-21, ACOP Revision removal "Caregiver" preference
 - 6.2 #2015-22, Approval of File Review Contract-3rd Party
 - 6.3 #2015-23, Approval of RAD Special Counsel Contract
 - 6.4 #2015-24, Approval of Risk Manager Contract
- 7) Correspondence
 - 7.1 Article on No-Smoking in Public Housing Policy
 - 7.2 RFP for Special RAD Counsel
 - 7.3 RFP Architectural Service for RAD related improvements
 - 7.4 10/5, Special meeting Notice
 - 7.5 10/15, RAD Annual Plan Notification
 - 7.6 RAD Accessibility checklist and relocation plan
 - 7.7 RAD Relocation Plan
- 8) Payment of Claims: October 2015
- 9) Management Report & Unfinished Business:
- 10) Old Business:
- 11) New Business:
- 12) Other Business:
- 13) Remarks of Citizens
- 14) Adjournment