

HACKENSACK HOUSING AUTHORITY
Proposed Agenda

- 1) Regular Meeting-Thursday, February 13th, 2014 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 12/10/13. 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: 1/16/13
- 6) Resolutions:
 - 6.1 #2014-5, Approval of A/E Contract amendment
 - 6.2 #2014-6, Appointment of Permanent Executive Director
- 7) Correspondence:
 - 7.1 2014 Annual meeting Notice advertisement
 - 7.2 RFP Computer Services
 - 7.3 RFP Exterminating Services
 - 7.4 RFP Painting Services
 - 7.5 RFP Garbage Removal Services
 - 7.6 RFP Flooring Services
 - 7.7 RFP Inspection Services
 - 7.8 NJNAHRO Information on April conference
 - 7.9 1/7, Disciplinary Notice-C. Luppino
 - 9.10 1/7 Personnel Committee Report-ED Search
 - 9.11 Waiting List Statistics
- 8) Payment of Claims: February
- 9) Management Report & Unfinished Business:
 - 9.1 Waiting List Presentation
- 10) Old Business:
- 11) New Business:
- 12) Other Business:

13) Remarks of Citizens

14) Executive Session-Personnel Matters

15) Adjournment