

HACKENSACK HOUSING AUTHORITY
Proposed Agenda

- 1) Special Meeting-Thursday, February 19th, 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: 1/8/15
- 6) Resolutions:
 - 6.1 None
- 7) Correspondence:
 - 7.1 2/3 Notice regarding parking
 - 7.2 2/5 Legal Notice-Meeting Date Change
 - 7.3 Commissioner Terms
 - 7.4 RFP for Plumbing Services
 - 7.5 RFP for Landscaping Services
 - 7.6 RFP for HVAC Maintenance
 - 7.7 RFP for CCTV Services
- 8) Payment of Claims: February 2015
- 9) Management Report & Unfinished Business:
- 10) Old Business:
 - 10.1 Oratam Court-Parking
- 11) New Business:
- 12) Other Business:
- 13) Remarks of Citizens
- 14) Adjournment