

HACKENSACK HOUSING AUTHORITY
Proposed Agenda

1) Regular Meeting-Thursday, January 18th, 2018 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 12/7/17. 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: 12/14/17

6) Resolutions:

6.1 2018-1, Annual Conference Authorization in 2018

6.2 2018-2, Indemnification Resolution-Criminal

6.3 2018-3, Indemnification Resolution-Civil

6.4 2018-4, Approval of Cash Management Plan

6.5 2018-5, Approval of concrete replacement at Oratam Court

6.6 2018-6, Approval of facade banding replacement at Oratam Court

7) Correspondence:

7.1 40 Passaic Street Budget/Actual at 11/17

7.2 40 Passaic Street Proposed budget for 2018

8) Payment of Claims: January 2018

9) Management Report & Unfinished Business:

9.1 Executive Director's Report

10) Old Business:

11) New Business:

12) Other Business:

13) Remarks of Citizens

14) Adjournment

HACKENSACK HOUSING AUTHORITY
65 FIRST STREET
HACKENSACK, NEW JERSEY 07601

REGULAR MEETING REMINDER

Thursday, January 18th, 2018
6:00 PM

Location: 65 First Street

Please be advised that the **January meeting** of the Board of Commissioners of the Housing Authority of the City of Hackensack, New Jersey will be held on **Thursday, January 18th, 2018 at 6:00 P.M., 65 First Street, Hackensack, New Jersey.** If, for any reason, you are unable to attend this meeting, please notify us by telephone (201) 342-4280.