

HACKENSACK HOUSING AUTHORITY

Proposed Agenda

1) Regular Meeting-Thursday, September 8th, 2016 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 12/4/15. 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: 7/21/16

6) Resolutions:

6.1 #2016-18, Approval of Contract for Sprinkler System Maintenance

6.2 #2016-19, Approval of Contract for Custodial Services

6.3 #2016-20, Approval of Contract for Social Service Programs

6.4 #2016-21, Approval of Contract for Legal Services

6.5 #2016-22, Approval of Contract for Accounting Services

6.6 #2016-23, Approval of Contract for Auditing Services

6.7 #2016-24, Extension of Capital Fund Consultant Contract

6.8 #2016-25, Approval of Contract for roof replacement

6.9 #2016-26, Adoption of Budget FYE 9/30/17

7) Correspondence:

7.1 7/15/16, Response to HUD issues regarding RAD

7.2 9/1/16, RAD Excess utility request

7.3 RFP-Sprinkler System Maintenance

7.4 RFP-Custodial Services

7.5 RFP-Social Service Programs

7.6 RFP-Legal Service FYE 9/30/17

7.7 RFP-Accounting Services FYE 9/30/17

7.8 RFP-Auditing Services FYE 9/30/16

- 8) Payment of Claims: August & September 2016
- 9) Management Report & Unfinished Business:
- 10) Old Business: RAD Status
- 11) New Business:
- 12) Other Business:
- 13) Remarks of Citizens
- 14) Adjournment