

HACKENSACK HOUSING AUTHORITY
Proposed Agenda

Regular Meeting-Thursday, September 13th, 2018 at 6:00 P.M.
Location: 65 First Street, Hackensack, NJ

1) Roll Call

2) 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".

3) Flag Salute

4) Approval of Previous Meeting Minutes: 7/12/18

5) Resolutions:

- 5.1 2018-20, Adoption of FYE 9/30/19 Budget
- 5.2 2018-21, Disposition of 1998 pickup-Chevy 2500
- 5.3 2018-22, Contract Award-Sprinkler Maintenance
- 5.4 2018-23, Contract Award-Custodial Services
- 5.5 2018-24, Contract Award-Social Services
- 5.6 2018-25, Contract Award-Legal Services FYE 9/30/19
- 5.7 2018-26, Contract Award-Accounting FYE 9/30/19
- 5.8 2018-27, Contract Award-Auditing FYE 9/30/18
- 5.9 2018-28, Contract Award-Window Replacement-175 W. Railroad
- 5.10 2018.29 Contract Award-Risk Manager
- 5.11 2018-30 Contract Award-Exterior Coating-175 W. Railroad

6) Correspondence:

- 6.1 Advertisement to dispose of 6 gas ranges
- 6.2 6/21, Applicant Hearing Reports

7) Payment of Claims: July 2018

8) Management Report & Unfinished Business:

- 9.1 Executive Director's Report

- 9) Old Business:
- 10) New Business:
- 11) Other Business:
- 12) Remarks of Citizens
- 13) Adjournment

HACKENSACK HOUSING AUTHORITY
65 FIRST STREET
HACKENSACK, NEW JERSEY 07601

REGULAR MEETING REMINDER

Thursday, September 13, 2018
6:00 PM

Location: 65 First Street

Please be advised that the **September meeting** of the Board of Commissioners of the Housing Authority of the City of Hackensack, New Jersey will be held on **Thursday, September 13th, 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.