

HACKENSACK HOUSING AUTHORITY
Proposed Agenda

1) Regular Meeting--Thursday, January 12th, 2017 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: 12/8/16

6) Resolutions:

- 6.1 #2017-1, Authorization to attend conferences in 2017
- 6.2 #2017-2, Indemnification resolution-criminal
- 6.3 #2017-3, Indemnification resolution-civil
- 6.4 #2017-4, Approval of Cash Management Plan
- 6.5 #2017-5, Approval of A/E Contract for elevator repair

7) Correspondence:

- 7.1 2017 Budget for Passaic Street Contract
- 7.2 2017 Annual Meeting Notice

8) Payment of Claims: January 2017

9) Management Report & Unfinished Business:

10) Old Business: RAD Status

11) New Business:

12) Other Business:

13) Remarks of Citizens

14) Adjournment