

HACKENSACK HOUSING AUTHORITY

Proposed Agenda

- 1) Regular Meeting-Thursdays, May 11th, 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 12/8/16. 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: 4/13/17
- 6) Resolutions:
  - 6.1 #2017-18, RAD-Approval of Final Shared Services Agreement with the Edgewater Housing Authority
  - 6.2 #2017-19, Approval of Section 8 Administrative Plan
  - 6.3 #2017-20, Approval of revised Grievance Procedure
- 7) Correspondence:
  - 7.1 Letter from Boys & Girls Club on Bus Donation
  - 7.2 Proposed Tenant Handbook
- 8) Payment of Claims: May 2017
- 9) Management Report & Unfinished Business:
  - 9.1 Executive Director's Report
- 10) Old Business: RAD Status
- 11) New Business:
- 12) Other Business:
- 13) Remarks of Citizens
- 14) Adjournment