

HACKENSACK HOUSING AUTHORITY
65 FIRST STREET
HACKENSACK, NEW JERSEY 07601

REGULAR MEETING REMINDER

Thursday, January 14th, 2021
2:00 PM

Location: Remote

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 14th, 2021 at 2:00 P.M.** The meeting is being conducted remotely per the requirements of the State of New Jersey due to COVID 19. The call-in information for the meeting is as follows:

You are invited to a scheduled Zoom meeting.

Topic: Hackensack Housing Authority January Meeting
Time: Jan 14, 2021 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81446428094?pwd=RGRnbWYvRDMxSTcwZHlLVU14Tk4wQT09>

Meeting ID: 814 4642 8094
Passcode: 075851

Dial by your location
1 646 558-8656

Meeting ID: 814 4642 8094
Passcode: 075851

If, for any reason, you are unable to participate in this meeting, please notify us by telephone (201) 342-4280.

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REGULAR MEETING AGENDA

Thursday, January 14th, 2021
2:00 PM

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 12/10/20

The Authority welcomes comments from the public which will be addressed under "Remarks of Citizens" on the Agenda. Members of the public shall be free to speak on any subject on or off the Agenda. As is the case for in-person meetings all speakers will be limited to five (5) minutes. Members of the public shall be muted until public discussion, at which time they may ask to be recognized.

Please do not speak out of turn or disrupt the meeting. Disruptive conduct includes sustained inappropriate behaviors such as but not limited to shouting, interruption and use of profanity."

3) Flag Salute

4) Annual Reorganization

5) Approval of Previous Meeting Minutes: 12/10/20

6) Resolutions:

- 6.1 2021-1, Approval of Indemnification-Civil
- 6.2 2021-2, Approval of Indemnification-criminal
- 6.3 2021-3, Approval of Cash Management Plan
- 6.4 2021-4, Approval of Audit Certification
- 6.5 2021-5, 2021 Authorization to attend conferences

- 7) Correspondence:
- 8) Payment of Claims: January 2021
- 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

