

HACKENSACK HOUSING AUTHORITY
65 FIRST STREET
HACKENSACK, NEW JERSEY 07601

REGULAR MEETING REMINDER

Wednesday, January 5th, 2022
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 **Wednesday, January 5th, 2022, 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:

Topic: Hackensack Housing Authority Zoom Meeting
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/83535838999?pwd=R2VmWmEwOEEraWRMZUcvQkpDdXNLQT09>

Meeting ID: 835 3583 8999

Passcode: 713508

Dial by your location

646 558 8656

Meeting ID: 835 3583 8999

Passcode: 713508

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

**Wednesday, January 5th, 2022
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 12/9/21

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) Approval of Previous Meeting Minutes: 12/9/21

5) Resolutions:

- 7.1 2022-1 Approval of Cash Management Plan
- 7.2 2022-2 Approval of Indemnification Resolution-Civil
- 7.3 2022-3 Approval of Indemnification Resolution-Criminal
- 7.4 2022-4 Approval of 2017 CFP Program & ACC Close-out
- 7.5 2022-5 Authorization to attend conferences
- 7.6 2022-6 Approval of FYE 9/20/20 audit report

6) Correspondence:

None

- 7) Payment of Claims: January
- 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