

HACKENSACK HOUSING AUTHORITY
65 FIRST STREET
HACKENSACK, NEW JERSEY 07601

REGULAR MEETING REMINDER

Thursday, September 14th, 2023
2:00 PM

Location: Remote & 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 14th, 2023, at 2:00 P.M.** The meeting is being conducted remotely and in-person. Members of the public may call into the meeting 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

**Thursday, September 14th, 2023
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 12/1/22.

Meetings are scheduled to be held remotely and in-person. All meeting access information, agenda and related documents will be posted, at least forty-eight (48) hours prior to the meeting, on the Housing Authority's website at hackensackhousing.org. 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: 7/13/23

5) Resolutions:

- 5.1 Resolution #2023-14, Adoption of FYE 9/30/25 Budget
- 5.2 Resolution #2023-15, Contract Award-Trash Removal
- 5.3 Resolution #2023-16, Contract Award-Flooring
- 5.4 Resolution #2023-17, Contract Award-Electrical Services
- 5.5 Resolution #2023-18, Contract Award-Plumbing/HVAC
- 5.6 Resolution #2023-19, Contract Award-Painting
- 5.7 Resolution #2023-19, Contract Award-Landscaping
- 5.8 Resolution #2023-20, Contract Award-Elevator Maintenance
- 5.9 Resolution #2023-21, Contract Award-Exterminating
- 5.10 Resolution #2023-22, Contract Award-CCTV Maintenance

- 5.11 Resolution #2023-23, Contract Award-Laundry Equipment Lease
- 5.12 Resolution #2023-24, Contract Award-Computer Services
- 5.13 Resolution #2023-25, Contract Award-Consulting Services
- 5.14 Resolution #2023-26, Contract Award-Inspection Services
- 5.15 Resolution #2023-27, Contract Award-Auditing Services
- 5.16 Resolution #2023-28, Contract Award-Elevator Modernization

6) Correspondence:

- 6.1 HUD Letter on Public Housing Close-out
- 6.2 Edgewater HA letter on file review

7) Payment of Claims: September 2023

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

