

**HACKENSACK HOUSING AUTHORITY
65 FIRST STREET
HACKENSACK, NEW JERSEY 07601**

**Wednesday, December 13th, 2023
2:00 PM**

Location: Remote & 65 First Street

Please be advised that the **December meeting** of the Board of Commissioners of the Housing Authority of the City of Hackensack, New Jersey will be held on **Wednesday, December 13th, 2023, at 2:00 P.M.** This meeting is being held in lieu of the originally scheduled December 14th meeting. 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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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 a Special 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 12/7/23.

Meetings are scheduled to 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

3A) Annual Reorganization (Elections of Officers)

4) Approval of Previous Meeting Minutes: 10/12/23

5) Resolutions:

- 5.1 2023-29, Approval of 21023 Annual Meeting Notice
- 5.2 2023-30, Appointment of JIF Commissioner
- 5.3 2022-31, Approval to write-off rents-FYE 9/30/23
- 5.4 2022-32, Renewal of JIF Membership for Insurance

6) Correspondence:

- 6.1 10/23/23 JIF Notice of Commissioner Appointment
- 6.2 7/24/23 JIF Letter on Membership Renewal

- 7) Payment of Claims: December 2023
- 8) Management Report & Unfinished Business:
- 9) Executive Director's Report
- 10) Old Business:
- 11) New Business:
- 12) Other Business:
- 13) Remarks of Citizens
- 14) Adjournment