

HACKENSACK HOUSING AUTHORITY  
65 FIRST STREET  
HACKENSACK, NEW JERSEY 07601

**REGULAR MEETING AGENDA**

Thursday, September 9th, 2024  
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 12/7/23.

Meetings are scheduled to held remotely and in-person for members of the public. 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](http://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: 7/10/24

5) Resolutions:

- 5.1 9-12-2024, Adoption of FYE 9/30/2025
- 5.2 9-13-2024, Approval of Contract for Auditing Services
- 5.3 9-14-2024, Approval of Contract for Accounting Services
- 5.4 9-15-2024, Approval of Contract for Legal Services
- 5.5 9-16-2024, Approval of Contract or compactor Cleaning
- 5.6 9-17-2024, Approval of Contract for Social Services
- 5.7 9-18-2024, Approval of Contract for Custodial Services
- 5.8 9-19-2024, Amendment to ED Contract

- 6) Correspondence: None
- 7) Payment of Claims: August & September 2024
- 8) Management Report & Unfinished Business:  
    8a Executive Director's Report
- 9) Old Business:
- 10) New Business:
- 11) Other Business:
- 12) Remarks of Citizens
- 13) Executive Session (if necessary)
- 14) Adjournment