

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

REGULAR MEETING AGENDA

**Thursday, December 12th, 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. 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: October 10th, 2024

5) Resolutions:

5.1 #2024-21, Approval of Annual Meeting Notice for 2025

5.2 #2024-22, Approval of Rent write-off for 2024

6) Correspondence: None

7) Payment of Claims: November & December 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