## HOUSING AUTHORITY OF THE CITY OF HOBOKEN

400 HARRISON STREET, HOBOKEN, N.J. 07030 (201) 798-0370 FAX (201) 798-0164

## **AGENDA**

In accordance with the requirements of the Open Public Meetings Law, Chapter 231, of the public laws of 1975 of the Laws of New Jersey, the Board of Commissioners of the Housing Authority of the City of Hoboken announces that a Board Meeting has been scheduled and will be held on Thursday, April 13, 2023 at 7:00 p.m. in the Community Room at Fox Hill Gardens, 311-13th Street, Hoboken, New Jersey, for the following purposes:

## For the following purposes:

- 1. Roll call
- 2. Reading of announcement regarding notice of Open Public Meetings Act
- 3. Public comment period
- 4. Report of the Executive Director and Secretary, including reports on prior unresolved issues and questions from residents raised at the prior meeting
- 5. Reports of the committees
- 6. Unfinished business
- Reading and approval of minutes of the previous Meeting
  2023-04.01 Resolution to Approve the Minutes for the March 9, 2023 Monthly
  Board Meeting
- 8. Bills and communications
  - 2023-04.02 Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority

Resolutions

2023-04.03 Resolution to Ratify the April 5, 2023 Award of an Emergency Contract for Boiler Replacement

- 9. New business
- 10. Closed Session (if necessary)
- 11. Adjournment