

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 State of New Jersey, the Board of Commissioners of the Housing Authority of the City of Hoboken announces that the Regular August's Board Meeting has been scheduled and will be held on Thursday, August 10, 2023 at 7:00 P.M. in the Community Room at Monroe Gardens, 221 Jackson Street, Hoboken, New Jersey 07030.

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
7. Reading and approval of minutes of the previous Meeting
2023-08.-01 Resolution to Approve the Minutes for the July 13, 2023 Monthly Board Meeting
8. Bills and communications
2023-08.02 Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority
9. Resolutions
2023-08.03 Resolution to Authorize the Executive Director to Submit Three Rental Assistance Demonstration Program Applications to HUD

2023-08.04 Resolution to Reject All Bids for Floor Stripping and Waxing Services

2023-08.05 Resolution to Reject All Bids for Network Switching & UPS - Systems Upgrade

2023-08.06 Resolution to Enter into Closed Session to Discuss Matters of Personnel

2023-08.07 Resolution to Approve a New Contract for the Executive Director

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2023-08.08 Resolution to Enter into Close Session to Discuss the Purchase, Lease, or Acquisition of Authority Property, Potential Contract Negotiation in Which the Authority May Become a Party, and Other Third-Party Contract Negotiations

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