

**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 December's Board Meeting has been scheduled and will be held on Thursday, December 14, 2023 at 7:00 P.M. in the Community Room at Adams Gardens, 220 Adams Street, Hoboken, New Jersey.**

**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 Meetings  
2023-12.01 Resolution to Approve the Minutes for the November 9, 2023 Monthly Board Meeting

**Bills and Communications**

- |            |   |
|------------|---|
| 2023-12.02 | Resolution to Make Public the Portion of the October 2023 Regular Meeting that Occurred in Closed Session |
| <br>       |   |
| 8.         | Resolutions   |
| 2023-12.03 | Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority         |
| <br>       |   |
| 2023-12.04 | Resolution to Award a Contract for Harrison Gardens Lot Improvements                                      |
| <br>       |   |
| 2023-12.05 | Resolution to Award a Contract for Harrison Gardens Ramp Landing Replacement                              |
| <br>       |   |
| 2023-12.06 | Resolution to Award a Contract for Monroe Gardens Boiler Replacement                                      |
| <br>       |   |
| 2023-12.07 | Resolution to Reject All Bids for Harrison Gardens Physical Security Enhancements                         |

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|------------|--|
| 2023-12.08 | Resolution to Extend the Contract for Fiscal Audit Services  |
| 2023-12.09 | Resolution to Extend the Contract for the Maintenance and Service of Fire Protection Systems   |
| 2023-12.10 | Resolution to Increase the Amount of the Contract for Replacement of Emergency Generation at Various Locations                       |
| 2023-12.11 | Resolution to Award a Contract for Fee Accounting Services   |
| 2023-12.12 | Resolution to Award a Contract for Risk Management Services  |
| 2023-12.13 | Resolution to Award a Contract for General Engineering Services – award 1  |
| 2023-12.14 | Resolution to Award a Contract for General Engineering Services – award 2  |
| 2023-12.15 | Resolution to Award a Contract for General Engineering Services – award 3  |
| 2023-12.16 | Resolution to Censure Commissioner James Sanford for Violating of the Authority Policy on Statement Made by Individual Commissioners |
9. New business
  10. Closed Session (if necessary)
  11. Adjournment