

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 February's Regular Meeting, has been scheduled and will be held on Thursday, February 8, 2024 at 7:00P.M. in the Community Room at Monroe Gardens, 221 Jackson 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 Meeting
 - 2024-02.01 Resolution to Approve the Minutes for the January 11, 2024 Monthly Board Meeting as Revised
8. Bills and communications
 - 2024-02.02 Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority
9. Resolutions
 - 2024-02.03 Resolution to Ratify the January 12, 2024 Award of an Emergency Contract for Brick Repointing at 310 Jackson Street
 - 2024-02.04 Resolution to Ratify the January 12, 2024 Award of an Emergency Contract for Brick Repointing at 400 Marshall Drive
 - 2024-02.05 Resolution to Amend its Agency Plan to Incorporate the use of Capital Funds at Harrison Gardens
 - 2024-02.06 Resolution to Award a Contract for Monroe Gardens Parking Lot Repairs
 - 2024-02.07 Resolution to Purchase a Utility Vehicle and Accessories
 - 2024-02.08 Resolution to Award a Contract for Harrison Gardens Interior Stairwell Renovations

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2024-02.09 Resolution to Reject All Bids for Harrison Gardens Physical Security Enhancements

2024-02.10 Resolution to Award a Contract for Resident Services Program Providers

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