

**HOUSING AUTHORITY OF THE CITY OF HOBOKEN**

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**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 January's Board Meeting has been scheduled and will be held on Thursday, January 11, 2024 at 7:00 p.m. in the Community Room at Fox Hill Gardens 311-13th 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
  - 2024-01.01 Resolution to Amend the Minutes for the December 14, 2023 Monthly Board Meeting
  - 8 2024-12.02 Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority
9. Bills and communications
10. Resolutions
  - 2024-01.03 Resolution to Participate in a Cooperative Purchasing Program
  - 2024-01.04 Resolution to Reject All Bids a for Harrison Gardens Physical Security Enhancements
  - 2024-01.05 Resolution to Reject All Bids a Contract Harrison Gardens Interior Stairwell Renovations
11. New business
12. Closed Session (if necessary)
13. Adjournment