

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 12, 2023 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
 - 2023-01.01 Resolution to Amend the Minutes for the November 10, 2022 Monthly Board Meeting
8. 2023-12.02 Resolution to Approve the Minutes for the December 8, 2022 Monthly Board Meeting
9. Bills and communications
 - 2023-01.03 Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority
10. Resolutions
 - 2023-01.04 Resolution to Ratify the December 24, 2022 Award of an Emergency Contract for Roof Repairs at 311-13th Street
 - 2023-01.05 Resolution to Award a Contract for Andrew Jackson Gardens Boiler Replacement
 - 2023-01.06 Resolution to Authorize the Executive Director to Execute an Amendment to the HUD Annual Contributions Contract to Receive Additional Capital Fund Program Assistance
 - 2023-01.07 Resolution to Enter into Closed Session to Discuss Pending Anticipated Litigation
11. New business
12. Closed Session (if necessary)
13. Adjournment