

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 July's Board Meeting has been scheduled and will be held on Thursday, July 13, 2023 at 7:00 p.m. in the Community Room at Fox Hill Gardens, 311-13th 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
2023-07.01 Resolution to Approve the Minutes for the June20, 2023 Monthly Board Meeting.
8. Bills and communications
2023-07.02 Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority.
9. Resolutions
2023-07.03 Resolution to Adopt and Approve the Single Audit for Fiscal Year 10/1/20/21-9/30/2022 of the Housing Authority of the City of Hoboken Conducted by Polcari & Company CPA.
2023-07.04 Resolution Authorizing and Approval of the Annual & Capital Budget for the Fiscal Year October 1, 2023 through September 30, 2024
2023-07.05 Resolution to Approve the AMP Budgets for the Housing Authority Of the City of Hoboken
2023-07.06 Resolution Authorizing the Executive Director to Sell Authority Property Through Public Auction, Sealed Bid or Through an Interlocal Sale to Another Governmental Unit
2023-07.07 Resolution to Award a Contract for Interior Doors Replacement

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2023-07.08 Resolution to Qualify Potential Development Partners for
Repositioning of Public Housing

2023-07.09 Resolution to Establish a Policy Requiring Reimbursement to the
Authority by Commissioners for Certain Event Attendance Expenses

10. New business

11. Closed Session (if necessary)

12. Adjournment