

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 May's Board Meeting has been scheduled and will be held on Thursday, May 11, 2023 at 7:00 p.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
 - 2023-05.01 Resolution to Approve the Minutes for the April 13, 2023 Monthly Board Meeting
8. Bills and communications
 - 2023-05.02 Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority
9. Resolutions
 - 2023-05.03 Resolution Designating Signatories with Respect to Provident Bank
 - 2023-05.04 Resolution to Extend the Contract for the Provision of the Delivery and Pickup of Steel Roll-On/Roll-Off Trash Containers
 - 2023-05.05 Resolution to Award a Contract for Computer Maintenance Services
 - 2023-05.07 Resolution to Award a Contract for Special Legal Services Repositioning of Public Housing
 - 2023-05.07 Resolution to Enter into a Collective Bargaining Agreement for Residential Construction with LUNA Residential Construction & General Services Workers Local Union No. 55
10. New business
11. Closed Session (if necessary)
12. Adjournment