

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 November's Board Meeting has been scheduled and will be held on Thursday, November 9, 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
2023-11.01 Resolution to Approve the Minutes for the October 12, 2023
8. Bills and communications
2023-11.02 Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority
9. Resolutions
2023-11.03 Resolution to Award a Contract for Preparation of a Strategic Plan for Capital Funds

2023-11.04 Resolution to Approve Amendments to the Authority Procurement Policy

2023-11.05 Resolution to Adopt a Policy on Public Discussion of Closed Session Deliberations
- New business
10. Closed Session (if necessary)
11. Adjournment