

**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 16, 2020 at 7:00 p.m. and due to restrictions on public gatherings to limit the spread of COVID-19, will be conducted exclusively through the use of communications equipment.**

**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
  - 2020-07.01 Resolution to Approve the Minutes for the June 11, 2020 Monthly Board Meeting
8. Bills and communications
  - 2020-07.02 Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority
9. Resolutions
  - 2020-07.03 Resolution to Award a Contract for Janitorial Services
  - 2020-07.04 Resolution to Approve the AMP Budgets for the Housing Authority of the City of Hoboken
  - 2020-07.05 Resolution to Authorize the Approval of the Annual & Capital Budget for the Fiscal Year October 1, 2020 through September 30, 2021
  - 2020-07.06 Resolution to Award a Contract for a Resident Service Program Provider
13. New business
14. Closed Session (if necessary)
15. Adjournment