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 aunounces that the Regular November's Board Meeting has been scheduled and will be held on Thursday, November 12, 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 2020-11.01 Resolution to Approve the Minutes for the October 8, 2020
- 8. Bills and communications
 - 2020-11.02 Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority
- 9. Resolutions
 - 2020-11.03 Resolution of the Housing Authority of the City of Hoboken to Enter
 Into a Collective Bargaining Agreement for Residential Construction
 with LIUNA Residential Construction & General Services Workers
 Local Union No. 55
 - 2020-11.04 Resolution of the Housing Authority of the City of Hoboken to Increase the Amount of the Contract for General Engineering Services
 - 2020-11.05 Resolution of the Housing Authority of the City of Hoboken to Purchase Two Vehicles
 - 2020-11.06 Resolution of the Housing Authority of the City of Hoboken to Award a Contract for Fiscal Audit Services
 - 2020-11.07 Resolution of the Housing Authority of the City of Hoboken to
 Award a Contract for Fee Accounting Services

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2020-11.08	Resolution of the Housing Authority of the City of Hoboken to Award a Contract for General Engineering Services
2020-11.09	Resolution of the Housing Authority of the City of Hoboken to Award a Contract for Risk Management Services
2020-11.10	Resolution of the Housing Authority of the City of Hoboken to Increase the Amount of the Contract for Exterior Door Replacements
2020-11.11	Resolution of the Housing Authority of the City of Hoboken to Amend its' Housing Choice Voucher Program ("HCVP") Administration Plan to Allow for Project Based Vouchers

New business

- 10. Closed Session (if necessary)
- II. Adjournment