## HOUSING AUTHORITY OF THE CITY OF HOBOKEN

400 HARRISON STREET, HOBOKEN, N.J. 07030 (201) 798-0370 FAX (201) 798-0164

## <u>AGENDA</u>

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 December's Board Meeting has been scheduled and will be held on Thursday, December 10, 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
- Reading and approval of minutes of the previous Meetings
  2020-12.01 Resolution to Approve the Minutes for the November 12, 2020
  Monthly Board Meeting

#### Bills and communications

2020-12.02	Resolution Authorizing the Payment of the Monthly List of Bills for
•	the Hoboken Housing Authority

### 8. Resolutions

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	2020-12.03	Resolution to Award a Contract for the Replacement of a Sewer Line

2020-12.04	Resolution to	o Amend	the 2020	Agency	Plan	and	Adopt	a	New
	Admission and Continued Occupancy Policy								

2020-12.05	Resolution to Award a Contract for Project-Based Vouchers Between
	the Housing Authority of the City of Hoboken and MBS Housing
	Urban Renewal, L.L.C.

- 2020-12.06 Resolution to Accept the Donation of Hoboken Little Free Library Stand
- 9. New business
- 10. Closed Session (if necessary)
- 11. Adjournment