

**HOUSING AUTHORITY OF THE CITY OF HOBOKEN**  
400 HARRISON STREET, HOBOKEN, N.J. 07030  
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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 Laws of New Jersey, the Board of Commissioners of the Housing Authority of the City of Hoboken announces that a Board Meeting has been scheduled and will be held on Thursday, April 14, 2022 at 7:00 p.m. in the Community Room at Fox Hill Gardens, 311-13th Street, Hoboken, New Jersey, for the following purposes:**

**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
  - 2022-04.01 Resolution to Approve the Minutes for the March 10, 2022 Monthly Board Meeting
8. Bills and communications
  - 2022-04.02 Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority
9. Resolutions
  - 2022-04.03 Resolution to Award a General Construction Services Contract
  - 2022-04.04 Resolution to Adopt the Hoboken Housing Forward Strategic Plan and Direct the Executive Director to Take All Action Necessary or Appropriate to Further Consider and to Implement the Strategic Plan
10. New business
11. Closed Session (if necessary)
12. Adjournment