

**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 December's Board Meeting has been scheduled and will be held on Thursday, December 8, 2022 at 7:00 P.M. in the Community Room at Adams Gardens, 220 Adams 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 Meetings  
2022-12.01 Resolution to Approve the Minutes for the November 10, 2021  
Monthly Board Meeting  
Bills and communications  
  
2022-12.02 Resolution Authorizing the Payment of the Monthly List of Bills for  
the Hoboken Housing Authority
8. Resolutions  
2022-12.03 Resolution to Award a Contract for Maintenance and Servicing of  
Boilers and Associated Mechanical Equipment  
  
2022-12.04 Resolution to Award a Contract for Maintenance and Service of Fire  
Protection Systems  
  
2022-12.05 Resolution to Award a Contract for Fee Accounting Services  
  
2022-12.06 Resolution to Award a Contract for Fiscal Audit Services  
  
2022-12.07 Resolution to Award a Contract for General Engineering Services

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2022-12.08      Resolution to Award a Contract for Risk Management Services

2022-12.09      Resolution to Increase the Amount of the Contract for Extraordinary  
Capital Improvements

9.    New business
10.   Closed Session (if necessary)
11.   Adjournment