

**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 State of New Jersey, the Board of Commissioners of the Housing Authority of the City of Hoboken announces that the Regular February's Regular Meeting, has been scheduled and will be held on Thursday, February 9, 2023 at 7:00P.M. in the Community Room at Monroe Gardens, 221 Jackson 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 Meeting
  - 2023-02.01 Resolution to Approve the Minutes for the January 14, 2021 Monthly Board Meeting
8. Bills and communications
  - 2023-02.02 Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority
9. Resolutions
  - 2023-02.03 Resolution to Increase the Amount of the Contract for Extraordinary Capital Improvements
  - 2023-02.04 Resolution to Adopt Expanded Preservation and Development Guiding Principles
  - 2023-02.05 Resolution to Award a Contract for Resident Services Program Providers
10. New business
11. Closed Session (if necessary)
12. Adjournment