

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 July's Board Meeting has been scheduled and will be held on Thursday, July 18, 2019 at 7:00 p.m. in the Community Room at Fox Hill Gardens 311-13th 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
 - 2019-07.01 Resolution to Approve the Minutes for the June 13, 2019 Monthly Board Meeting
8. Bills and communications
 - 2019-07.02 Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority
9. Resolutions
 - 2019-07.03 Resolution to Increase the Amount of the Contract for Physical Security System Enhancements
 - 2019-07.04 Resolution to Increase the Amount of the Contract for a Security Equipment Room at Monroe Gardens
 - 2019-07.05 Resolution to Increase the Amount of the Contract for Partial Window Replacement at Andrew Jackson Gardens and Christopher Columbus Gardens
 - 2019-07.06 Resolution to Award a Contract for Trash Chute Maintenance Services
 - 2019-07.07 Resolution to Award a Contract for Extermination Services

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- 2019-07.08 Resolution to Authorize the Approval of the 2020 Agency Plan
- 2019-07.09 Resolution to Adopt and Approve the Single Audit for Fiscal Year 10/01/2017-09/30/2018 of the Housing Authority of the City of Hoboken Conducted by Polcari & Company C.P.A.
- 2019-07.10 Resolution to Approve the AMP Budgets for the Housing Authority of the City of Hoboken
- 2019-07.11 Resolution to Authorize the Approval of the Annual & Capital Budget for the Fiscal Year October 1, 2019 through September 30, 2020
- 2019-07.12 Resolution of the Housing Authority of the City of Hoboken to Authorize the Executive Director of the Authority to Cooperate with the City of Hoboken in the Submission of an Application to the New Jersey Board of Public Utilities Community Solar Pilot Program
- 2019-07.13 Resolution of the Housing Authority of the City of Hoboken to Reject All Bids for Extraordinary Capital Improvements and Authorize Negotiation of a Contract for Same

13. New business

14. Closed Session (if necessary)

15. Adjournment