



HOUSING AUTHORITY

OF THE CITY OF HOBOKEN

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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 March's Board Meeting has been scheduled and will be held on Thursday, March 14, 2019 at 7:00 p.m. in the Community Room at Adams Gardens 220 Adams 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
 - 2019-03.01 Resolution to Approve the Minutes for the February 14, 2019 Monthly Board Meeting
8. Bills and communications
 - 2019-03.02 Resolution Authorizing the Payment of the Monthly List of Bills for Hoboken Housing Authority
9. Resolutions
 - 2019-03.03 Resolution to Extend the Contract for the Maintenance and Services of Fire Protection Systems
 - 2019-03.04 Resolution to Award a Contract for Landscaping Services
 - 2019-03.05 Resolution to Award a Contract for General Legal Services
 - 2019-03.06 Resolution to Award a Contract for Special Legal Services
 - 2019-04.07 Resolution to Enter into Closed Session to Discuss Matters of Personnel and Contract
10. New business
11. Closed Session (if necessary)
12. Adjournment