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 <u>Regular May's Board Meeting has been scheduled and will be held on Thursday, May 9, 2019 at 7:00 p.m. in the Community Room at Monroe Gardens 221 Jackson Street, Hoboken, New Jersey.</u>

For the following purposes:

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- 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
- Reading and approval of minutes of the previous Meeting
 2019-05.01 Resolution to Approve the Minutes for the April 11, 2019 Monthly
 Board Meeting
- 8. Bills and communications

2019-05.02	Resolution Authorizing the Payment of the Monthly List of Bills for
	the Hoboken Housing Authority

- 9. Resolutions
 - 2019-05.03 Resolution Designating Signatories for the Housing Authority
 - 2019-05.04 Resolution to Approve the Write off of Tenants Accounts Receivable Balances
 - 2019-05.05 Resolution to Ratify the April 9, 2019 Award of an Emergency Contract for Kitchen Waste Riser Replacement
 - 3019-05.06 Resolution to Increase the Amount of the Contract for Licensed Land Surveyor Services
- 10. New business
- 11. Closed Session (if necessary)
- 12. Adjournment