

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 September's Board Meeting has been scheduled and will be held on Thursday, September 8, 2022 at 7:00PM. in the Community Room at Adams Gardens, 220 Adams Street, Hoboken, New Jersey 07030.

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
 - 2022-09.01 Resolution to Approve the Minutes for the August 11, 2022 Monthly Board Meeting
 - Bills and communications
 - 2022-09.02 Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority
8. Resolutions
 - 2022-09.03 Resolution to Adopt the Annual and Capital Budget/Program for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023
 - 2022-09.04 Resolution to Appoint Two Community Trustees to the Board of Housing for Hoboken, Inc.
 - 2022-09.05 Resolution to Approve a Memorandum of Understanding with the City of Hoboken with Respect to Redevelopment of Authority Property in Accordance with the Hoboken Housing Forward Strategic Plan
9. New business
10. Closed Session (if necessary)
11. Adjournment