

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 12, 2019 at 7:00 p.m. in the Community Room at Adams Gardens 220 Adams 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 Meetings
 - 2019-09.01 Resolution to Approve the Minutes for the August 8, 2019 Monthly Board Meeting
- Bills and communications
- 2019-09.02 Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority
8. Resolutions
 - 2019-09.03 Resolution to Renew Membership in the New Jersey Public Housing Joint Insurance Fund
 - 2019-09.04 Resolution to Adopt the Annual and Capital Budget/Program for the fiscal year beginning October 1, 2019 and ending September 30, 2020
 - 2019-09.05 Resolution to Authorize the Procurement of a Contract for Fully-Integrated Housing Authority Software by the Competitive Contracting Process
 - 2019-09.06 Resolution to Extend the Contract for the Maintenance and Servicing of Boiler and Associated Mechanical Equipment
 - 2019-09.07 Resolution to Award a Contract for Dwelling Unit Improvement at Andrew Jackson Gardens, Harrison Gardens and Adams Gardens

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- 2019-09.08 Resolution to Award a General Construction Services Contract
- 2019-09.09 Resolution to Appoint Two Community Trustee to the Board of Housing for Hoboken
- 2019-09.10 Resolution to Enter into a Closed Session to Discuss Pending Litigation

- 9. New business
- 10. Closed Session (if necessary)
- 11. Adjournment