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 9, 2021 at 7:00PM. and due to restrictions on public gatherings to limit the spread of COVID-19, will be conducted exclusively through the use of communications equipment.

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
 - 2021-09.01 Resolution to Approve the Minutes for the August 12, 2021 Monthly Board Meeting

Bills and communications

- 2021-09.02 Resolution Authorizing the Payment of the Monthly List of Bills for the Hoboken Housing Authority
- 8. Resolutions
 - 2021-09.03 Resolution to Adopt the Annual and Capital Budget/Program for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022
 - 2021-09.04 Resolution to Increase the Amount of the Contract for Dwelling Unit Improvements at Andrew Jackson Gardens, Harrison Gardens and Adams Gardens
 - 2021-09.05 Resolution to Award a Contract for Exterminating Services
 - 2021-09.06 Resolution to Award a Contract for Adams Gardens and Monroe Gardens Masonry Repairs
 - 2021-09.07 Resolution to Ratify the Award a Contract for Structural Engineering Services