

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 January's Board Meeting has been scheduled and will be held on Thursday, January 12, 2017 at 7:00 p.m. in the Community Room at Fox Hill Gardens 311-13th Street, Hoboken, New Jersey for the following purposes:

For the following purposes:

- Roll Call
- 1. Resolution to Approve Minutes for December's Board Meeting
- 2. Resolution to Approve January's List of Bills
- 3. Resolution to Award a Contract for General Legal Services
- 4. Resolution to Award a Contract for Special Legal Services-Litigation
- 5. Resolution to Award a Contract for Landscaping Maintenance Services
- 6. Resolution to Enter into an Agreement for the sale of the One Generator and One Transfer Switch to the Housing Authority of the City of Hackensack
- 7. Resolution to Award a Contract for Elevator Maintenance, Repair, Testing and Inspection Services
- 8. Resolution to Award a Contract for Financial Planning and Program Management Services
- 9. Resolution to Adopt a Parking Policy for Andrew Jackson Gardens and Harrison Gardens
- 10. Resolution to Adopt a change in the Personnel Policy
- 11. Executive Director Communications & Reports
- 12. Public portion
- 13. Closed Session
- 14. Resolutions from closed Session and other matters that properly come before the Chair And Board of Commissioners
- 15. Adjournment