

HOUSING AUTHORITY

OF THE CITY OF HOBOKEN

400 HARRISON STREET, HOBOKEN, N. J. 07030

(201) 798-0370

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 March's Board Meeting has been scheduled and will be held on Thursday, March 9, 2017 at 7:00 p.m. in the Community Room at Adams Gardens 220 Adams Street, Hoboken, New Jersey for the following purposes:**

For the following purposes:

Roll Call

1. Resolution to Approve Minutes for February's Board Meeting
2. Resolution to Approve March's List of Bills
3. Resolution to Authorize Award of Contract for Lead Based Paint Testing
4. Resolution to Authorize Award of Contract for Security Consultant Services
5. Resolution to Authorize the Executive Director to Sell Authority Property Through Public Action, Sealed Bid or Through an Interlocal Sale to another Governmental Unit
6. Resolution to Authorize Award of Contract for Paving
7. Resolution to Introduce a Proposed Community Room Rental and Use Policy
8. Resolution to Authorize an Agreement with the Housing Authority of the City of Jersey City for HQS Inspections of HCVP Apartments
 - a. Executive Director Communications & Reports
9. Resolutions from closed Session and other matters that properly come before the Chair And Board of Commissioners
10. Closed Session
11. Public portion
12. Adjournment