

**HOUSING AUTHORITY OF THE CITY OF HOBOKEN**  
400 HARRISON STREET, HOBOKEN, N.J. 07030  
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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 May's Board Meeting has been scheduled and will be held on Thursday, May 11, 2017 at 7:00 p.m. in the Community Room at Monroe Gardens 221 Jackson Street, Hoboken, New Jersey.**

**For the following purposes:**

- Roll Call
1. Resolution to Approve Minutes for March & April 2017 Board Meeting
  2. Resolution to Approve May's List of Bills
  3. Resolution to Designate Signatories for the Housing Authority of the City of Hoboken
  4. Resolution to Adopt and Approve the Single Audit for Fiscal Year 10/01/2015-9/30/2016 of the Housing Authority of the City of Hoboken Conducted by Polcari & Company CPA
  5. Resolution to Increase the Amount of the Contract for General Engineering Services
  6. New Business
  7. Executive Director Communications & Reports
  8. Public Portion
  9. Closed Session
  10. Resolutions from closed Session and other matters that properly come before the Chair And Board of Commissioners
  11. Adjournment