

**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 August's Board Meeting has been scheduled and will be held on Thursday, August 10, 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 July Regular Board Meeting
  2. Resolution to Approve August's List of Bills
  3. Resolution to Award a Contract for Boiler Replacements
  4. Resolution to Participate in a Cooperative Purchasing Program
  5. Resolution to Award a Contract for Maintenance and Servicing of Boiler And Associated Mechanical Equipment
  6. Resolution to Borrow from NJHMFA for Andrew Jackson Gardens
  7. Resolution to Borrow from NJHMFA for Christopher Columbus Gardens
  8. Resolution to Borrow from NJHMFA for Harrison Gardens .
  9. Resolution to Borrow from NJHMFA for Monroe Gardens
  10. Resolution to Borrow from NJHMFA for Adams Gardens
  11. Resolution to Amend the By-Laws
  12. Resolutions from closed Session and other matters that properly come before the Chair And Board of Commissioners
  13. New Business
  14. Executive Director Communications & Reports
  15. Public Portion
  16. Adjournment