

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 December's Board Meeting has been scheduled and will be held on Thursday, December 14, 2017 at 7:00 p.m. in this Community Room at Adams Gardens 220 Adams Street, Hoboken, New Jersey.

For the following purposes:

- Roll Call
- Reading of announcement regarding notice of Open Public Meetings Act
- Reading and approval of minutes of the previous Meeting
- 1. Resolution to Approve Minutes for November Regular Board Meeting
 - Report of the Executive Director and Secretary, including reports on prior unresolved issues and questions from residents raised at the prior meeting
 - Reports of the committees
 - Unfinished business
 - New Business
 - Bills and communications
- 2. Resolution to Approve December's List of Bills
 - Public comment period – Resolutions Only
 - Resolutions
- 3. Resolution to Award a Contract for General Engineering Services
- 4. Resolution to Award a Contract for Computer Maintenance Services
- 5. Resolution to Award a Contract for Financial Planning and Program Management Services
- 6. Resolution to Award a Contract for Financial Planning and Program Management Services
- 7. Resolution to Award a Contract for Security Consultant Services
- 8. Resolution to Award a Contract for Auto and Truck Towing Services
- 9. Resolution to Award a Contract for Supply of Garbage and Compactor Bags
- 10. Resolution to Award a Contract for Provision of the Delivery and Pickup of Steel Roll-On/Roll Off Trash Containers
- 11. Resolution to Award a Contract for Risk Management Services
- 12. Resolution to Award a Contract for Replacement of Underground Steam and Condensation Piping
- 13. Resolution to Ratify the November 14, 2017 Award of an Emergency Contract for temporary Steam Piping
- 14. Resolution to Appoint a Fund Commissioner
- 15. Resolution to Enter into Closed Session to Discuss Matters of Personnel and Pending Litigation
 - Public comment period – General Issues
 - Adjournment