

**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 November's Board Meeting has been scheduled and will be held on Thursday, November 9, 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
  - 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 October 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 November's List of Bills
    - Public comment period – Resolutions Only
    - Resolutions
  3. Resolution to Extend the Contract for the Supply of Residential Appliances
  4. Resolution to Extend the Contract for Fiscal Audit Services
  5. Resolution to Enter into Closed Session to Discuss Matters of Personnel and Pending Litigation
  6. Resolution to Approve and Authorize Certain Organizational Changes as recommended By the Executive Director
  7. Resolution to Adopt a Memorandum of Agreement Between Teamsters Local 97 And the Hoboken Housing Authority
  8. Resolution to Approve a New Contract for the Executive Director
    - Public comment period – General Issues
    - Adjournment