

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

For the following purposes:

- Roll Call
1. Resolution to Approve Minutes for August Regular Board Meeting
 2. Resolution to Approve September's List of Bills
 3. Resolution to Amend the By-Laws
 4. Resolution to Adopt the Annual and Capital Budget/Program for the fiscal year beginning October 1, 2017 and ending September 30, 2018
 5. Resolution to Increase the amount of the Contract for Lead Paint Testing
 6. Resolution to Extend the Contract for Fire Alarm System Services
 7. Resolution to Award a Contract for Card Access Control Integration
 8. Resolution to Ratify the September 11, 2017 Award of an Emergency Contract for Boiler Maintenance Work
 9. Resolution to Enter into Closed Session to Discuss Pending Litigation
 10. New Business
 11. Executive Director Communications & Reports
 12. Public Portion
 13. Closed Session (If called for)
 14. Resolutions from closed Session and other matters that properly come before the Chair And Board of Commissioners (If called for)
 15. Adjournment