



# 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 March's Board Meeting has been scheduled and will be held on Thursday, March 8, 2018 at 7:00 p.m. in the Community Room at Adams Gardens 220 Adams Street, Hoboken, New Jersey for the following purposes:**

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 February Regular Board Meeting
  - Unfinished business
  - New Business
  - Bills and communications
- 2. Resolution to Approve March's List of Bills
  - 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
  - Public comment period – Resolutions Only
  - Resolutions
- 3. Resolution to Enter into a Collective Bargaining Agreement for Residential Construction with LIUNA Residential Construction & General Service Workers Local Union No. 55
- 4. Resolution to Increase the Amount of the Contract for Exterior Door Replacement
- 5. Resolution to Award a Contract for the Maintenance and Service of Fire Protection Systems
- 6. Resolution to Award a Contract for Landscaping Services
- 7. Resolution to Introduce Maintenance Tenant Charge List
- 8. Resolution to Award a Contract for Fee Accounting Services
- 9. Resolution to Award a Contract for General Legal Services
- 10. Resolution to Award a Contract for Special Legal Services-Litigation
- 11. Resolution to Award of a Contract for Supply for Garbage and Compactor Bags
  - Public comment period – General Issues
  - Closed Session (if called for)
  - Adjournment