

HOUSING AUTHORITY

OF THE CITY OF HOBOKEN

400 HARRISON STREET, HOBOKEN, N.J. 07030

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PUBLIC NOTICE

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 February Board Meeting will be held on Thursday, February 11th, 2010 at 6:00 p.m. in the Community Room at Monroe Gardens, 221 Jackson Street, Hoboken, New Jersey for the following purposes:

Call to Order, Chairperson

1. Approval of Minutes of the Previous Meeting
2. Approval of Bills
3. REPORTS:
Executive Director
COMMUNICATIONS
4. NEW BUSINESS/OLD BUSINESS
5. CLOSED SESSION
Personnel Matters
Litigation
Matters Deemed Confidential under Federal or New Jersey Law
6. RESOLUTIONS FROM EXECUTIVE SESSION

The Authority will exercise its powers, duties and functions of the Authority in formal actions on the above at the Meeting.



Carmelo G. Garcia, MSIS, IM, PHM
Executive Director

3. REPORTS:

Executive Director

- a. Discussion of Awarding Contract to T&M Contractor Co for Kitchen Cabinets Renovations
- b. Discussion of Awarding Contract to Siedlecki Contractor Co. for Community Rooms & Laundry Room Swap Renovation in Amp 2
- c. Discussion of Proposal for Gilson Software Solutions for Wireless Handheld Devices
- d. Discussion of Awarding Contract to Wonder Star Construction for Brick Re-pointing
- e. Discussion for Authorization to Designate a Bank Depository for Hoboken Housing Authority
- f. Discussion to Authorize conducting Section 8 HUD Utility Allowance revision analysis for 2010-2011
- g. Discussion to Advertise for Disposal/Auction of Inoperable Hoboken Housing Authority Vehicle
- h. Discussion of Authorization to Amend our Capital Fund Recovery Program Budget by using HUD forms 50075.1

COMMUNICATIONS:

- a Stimulus Projects Update
- b Change locks in Adams Gardens & Monroe Gardens to High Security Locks
- c. Camera Installation update in Amps 2
- d. Sensibility Training Part II & III