



HOUSING AUTHORITY OF THE CITY OF HOBOKEN

400 HARRISON STREET, HOBOKEN, N. J. 07030
(201) 798-0370
FAX (201) 798-0164



August 21, 2014

Mr. James Farina, City Clerk
City of Hoboken
94 Washington Street
Hoboken, N.J. 07030

Re: SPECIAL BOARD MEETING SCHEDULED

Dear Mr. Farina:

In compliance with the Open Public Meetings Act (Sunshine Law) you are hereby informed that the Board of Commissioners of the **Hoboken Housing Authority announced that a Special Monthly Meeting for August has been scheduled and will be held on Tuesday, August 26, 2014 at 7:00PM.** This Meeting will be held in 221 Jackson Street, Hoboken, New Jersey.

Please post said attached "PUBLIC NOTICE" on your Bulletin Board and on the City's Website.

Thank you for your cooperation and attention.

Very truly yours,

Richard Fox
Acting Executive Director

RECEIVED
2014 AUG 22 PM 2:40
CITY CLERK
HOBOKEN, NJ 07030



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PUBLIC NOTICE

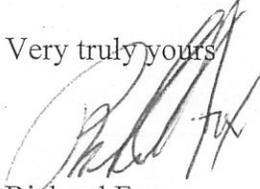
In accordance with the requirements of the Open Public Meetings Law, Chapter 231, of the public laws of 1975 of the Laws of New Jersey, the Board of Commissioners of the Housing Authority of the City of Hoboken announces that a Special Board Meeting has been scheduled and will be held on Tuesday, August 26th, 2014 at 7:00 p.m. in Monroe Gardens at 221 Jackson Street, Hoboken, New Jersey, for the following purposes:

Call to order, Chairperson,

1. Roll Call
2. Resolution to enter into an interlocal services agreement
3. Resolution to solicit sealed bids for cabinets
4. Resolution to solicit sealed bids for refrigerators
5. Resolution to solicit sealed bids for ranges
6. Resolution to solicit sealed bids for paint
7. Resolution to solicit proposals for fee accountant services
8. Resolution for consultant services
9. Resolution considering moving the regularly scheduled September 11, 2014 meeting to September 18, 2014
10. Resolution adopting the bank signatory form
11. Closed Session
12. Resolutions from closed Session and other matters that properly come before the Chairperson and Board of Commissioners

The Authority will exercise its powers, duties, and functions of the Authority in normal actions of the above at the meeting.

Very truly yours


Richard Fox
Acting Executive Director



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OPEN PUBLIC MEETINGS ACT

Announcement Regarding Notice

I would like to advise those present that Notice of this Special Meeting of The Housing Authority of the City of Hoboken, to be held at Monroe Gardens 221 Jackson Street, Hoboken NJ has been provided to the Public in Accordance with Provisions of the Open Public Meeting Act.

Notice of this Special Monthly August's Board Meeting has been scheduled for Tuesday, August 26th, 2014 was sent to the Jersey Journal on Wednesday, August 20th, 2014 as Notification to the General Public of said Meeting and sent to the City Clerk of Hoboken on Wednesday, August 20th, 2014 with a copy of the Agenda to be posted Bulletin Board in City Hall, Hoboken Library and Hoboken Police Department.

I direct the Minutes of this Meeting to state that I have announced that Adequate Notice of this Meeting has been given as required by the Open Public Meetings Act.