

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 Monday, August 4th, 2014 at 7:30 p.m. in Council Chambers, City Hall, 94 Washington Street, Hoboken, New Jersey, for the following purposes:

Call to order, Chairperson,

1. Roll Call
2. Election of Secretary *pro tem*
3. Resolution concerning Letter of Need
4. Resolution terminating the contract of Executive Director Carmelo Garcia
5. Resolution appointing acting Executive Director
6. Closed Session
7. Resolutions from closed Session and other matters that properly come before the Chair 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.

Dana Wefer

Chairperson of the Hoboken Housing Authority