

PUBLIC NOTICE

HUDSON COUNTY IMPROVEMENT AUTHORITY

SPECIAL BOARD MEETING – SEPTEMBER 23, 2010

Pursuant to N.J.S.A. 10:4-1 et. seq.

TAKE NOTICE, that a Special Board Meeting of the Hudson County Improvement Authority has been scheduled for Thursday, September 23, 2010 at 12:30 p.m. at the Authority's offices located at 574 Summit Avenue, 5th floor, Jersey City, New Jersey.

The **AGENDA** will be as follows:

1. Call to Order
2. Comments from the Public
3. Approved Resolution Extending A Call Option Period And Amending Resolution Of The Hudson County Improvement Authority Adopted March 10, 2004 As It Relates To Forward Bond Purchase Contract
4. Closed Session, if necessary
5. Actions to Be Taken Regarding Matters Discussed in Closed Session
6. Such Other Business As May Arise

ACTIONS MAY BE TAKEN ON ANY OR ALL OF THE ABOVE MATTERS