AGENDA

1. Call to Order

2. Approval of Minutes – Regular Board Meeting- March 13, 2019

3. Comments from the Public

4. Resolution 4-2019-4 of the Hudson County Improvement Authority Authorizing Payment of Certain Costs and Expenses of the Authority for the Month of April 2019

5. Resolution 4-2019-5 Resolution of the Hudson County Improvement Authority Renewing a Sub-Contract with the County of Hudson under the Ryan White HIV/AIDS Treatment Extension Act of 2009 and Continuing the Employment of a Manager – Planning Council Support Staff of Hudson County TGA-HIV/AIDS Services Planning Council

6. Resolution 4-2019-6 Resolution of the Hudson County Improvement Authority Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6

7. Personnel Matters

8. Litigation

9. Closed session, if necessary

10. Actions to be taken regarding matters discussed in closed session

11. Such other business as may arise

Actions may be taken on any or all of the above matters