

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor

Jersey City, New Jersey 07306

August 12, 2020 – 5:30 P.M.

THIS REGULARLY SCHEDULED MEETING WILL BE CONDUCTED VIA VIRTUAL CONFERENCE TECHNOLOGY. INFORMATION REGARDING PUBLIC ACCESS AND OPPORTUNITY FOR COMMENT MAY BE FOUND AT WWW.HCIA.ORG

AGENDA

1. Call to Order
2. Approval of Minutes – Regular Board Meeting July 8, 2020
Special Board Meeting July 21, 2020
3. Comments from the Public
4. **Resolution No. 8-2020-4** of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the Month of August 2020
5. **Resolution No. 8-2020-5** of the Hudson County Improvement Authority Concerning Review of the Findings of the Local Finance Board Made at a Meeting of said Board on August 12, 2020 In Accordance with The Provisions of N.J.S.A. 40a:5a-7 with Respect to the Issuance of County-Guaranteed Pooled Notes (Local Unit Loan Program)
6. **Resolution No. 8-2020-6** of the Hudson County Improvement Authority Concerning Review of the Findings of the Local Finance Board Made at a Meeting of Said Board on May 13, 2020 In Accordance with the Provisions of N.J.S.A. 40a:5a-7 With Respect to the Issuance of County Secured Lease Revenue Bonds, Series 2020 (Hudson County Courthouse Project)
7. **Resolution No. 8-2020-7** Authorizing the Issuance of County Secured Lease Revenue Bonds, Series 2020 (Hudson County Courthouse Project) of the Hudson County Improvement Authority and Determining other matters related thereto

8. **Resolution No. 8-2020-8** Supplemental Resolution Authorizing the Issuance of Not to Exceed \$350,000,000 County Secured Lease Revenue Bonds, Series 2020 (Hudson County Courthouse Project) of the Hudson County Improvement Authority and Determining Various Other Matters In Connection Therewith
9. **Resolution No. 8-2020-9** Supplemental Resolution of the Hudson County Improvement Authority removing the Trustee pursuant to Section 1110 of the Bond Resolution, Appointing a Successor Trustee Pursuant to Sections 1111 and 1112 of the Bond Resolution and Determining Various Other Matters in Connection Therewith
10. **Resolution No. 8-2020-10** 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
11. **Resolution No. 8-2020-11** of the Hudson County Improvement Authority Amending a Contract for Legal Services with McManimon, Scotland & Baumann, LLC As Special Counsel
12. Personnel Matters
13. Division Reports
14. Litigation
15. Closed session, if necessary
16. Actions to be taken regarding matters discussed in closed session
17. Such other business as may arise relating to COVID-19 emergency

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