

HUDSON COUNTY IMPROVEMENT AUTHORITY

SPECIAL BOARD MEETING – MONDAY, AUGUST 31st, 2020 AT 5:30 P.M.

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

TAKE NOTICE, that a **Special Board Meeting** of the Hudson County Improvement Authority (Authority) has been scheduled for **Monday, August 31, 2020 at 5:30 p.m.** in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1 et. seq., and pursuant to the Governor of New Jersey's Executive Order 103. Due to the ongoing State of Emergency regarding COVID-19 (Coronavirus), The Authority offices located at 830 Bergen Avenue 9th Floor, Jersey City, New Jersey remains **CLOSED TO THE PUBLIC.**

The meeting will be conducted remotely, via ZOOM virtual meeting technology. The public is directed to the Authority's website at www.hcia.org for live public access to the meeting audio and video stream and directions for public comment. Any questions regarding public access and public comment may also be directed via email to: michaelo@hcia.org

The **AGENDA** will be as follows:

1. Call to Order
2. Comments from the Public
3. **Resolution No. 8-2020-3SBM** of the Hudson County Improvement Authority, Authorizing the Rejection of All Price Proposals received in response to the Hudson County Improvement Authority Request For Proposals (RFP) for the Construction of the Honorable Frank J. Guarini Justice Complex and authorizing the Issuance of a Price Clarification Document to all Qualified Respondents and the receipt of new Final Price Proposals by the Qualified Respondent.
4. Such other business as may arise due to the ongoing COVID-19 (Coronavirus) State of Emergency.

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