

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306

May 13, 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 – Special Board Meeting April 1, 2020
3. Comments from the Public
4. **Resolution No. 5-2020-4** of the Hudson County Improvement Authority Confirming Appointment of Joseph Capozzoli as Assistant Secretary Pro Tem
5. **Resolution No. 5-2020-5** of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the Month of April 2020
6. **Resolution No. 5-2020-6** of the Hudson County Improvement Authority concerning review of the findings of the Local Finance Board in accordance with the provisions of N.J.S.A. 40A:5A-7 with respect to the issuance of County-Guaranteed Pooled Notes.
7. **Resolution No. 5-2020-7** of the Hudson County Improvement Authority amending a contract with Hoboken Strategy Group.
8. **Resolution No. 5-2020-8** of the Hudson County Improvement Authority authorizing the acquisition of certain property and interests therein, identified on the official tax maps of the City of Bayonne, County of Hudson, New Jersey as BLOCK 159, LOTS 14 & 15; BLOCK 420.02, LOT 2.02; BLOCK 164, LOTS 5.01 & BLOCK 164, LOT 5.01, QUALIFIER T01.
9. **Resolution No. 5-2020-9** of the Hudson County Improvement Authority authorizing the acquisition of certain property and interests therein, identified on the official tax maps of the City of Jersey City, County of Hudson, New Jersey as BLOCK 6901, LOT 18.01
10. **Resolution No. 5-2020-10** of the Hudson County Improvement Authority authorizing the acquisition of certain property and interests therein, identified on the official tax maps of the City of Hoboken, County of Hudson, New Jersey as BLOCK 32, LOT 19; BLOCK 53, LOT 1; BLOCK 166, LOT 4

11. **Resolution No. 5-2020-11** of the Hudson County Improvement Authority authorizing a contract for real estate appraisal and advisory services with Stack, Coolahan & Stack, LLC. (SC&S),
12. **Resolution No. 5-2020-12** of the Hudson County Improvement Authority authorizing a contract for expert real estate advisory services with McGuire Associates
13. **Resolution No. 5-2020-13** of the Hudson County Improvement Authority authorizing a contract pursuant to a Fair and Open Process for Special Counsel Health Care Legal Services
14. **Resolution No. 5-2020-14** of the Hudson County Improvement Authority authorizing a contract pursuant to a Fair and Open Process for Special Forensic Auditing Services
15. **Resolution No. 5-2020-15** of the Hudson County Improvement Authority authorizing a contract pursuant to a Fair and Open Process for Certified Medical Billing and Coding services and Related Healthcare Financial Services
16. Any other matters which may arise due to the continuing COVID-19 state of emergency.
16. Personnel Matters
17. Division Reports
18. Litigation
19. Closed session, if necessary
20. Actions to be taken regarding matters discussed in closed session
21. Such other business as may arise

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