

PUBLIC NOTICE

**HUDSON COUNTY IMPROVEMENT AUTHORITY
SPECIAL BOARD MEETING – TUESDAY, NOVEMBER 17, 2020 AT 5:00 P.M.
Pursuant to N.J.S.A. 10:4-1 et. seq.**

www.hcia.org

TAKE NOTICE, that a **Special Board Meeting** of the Hudson County Improvement Authority (Authority) has been scheduled for **Tuesday, November 17, 2020 at 5:00 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. 11-2020-3SBM** OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AWARD AND EXECUTION OF A DESIGN-BUILD SERVICES AGREEMENT WITH TERMINAL CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF THE HONORABLE FRANK J. GUARINI JUSTICE COMPLEX
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 THE ABOVE MATTERS