

# HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9<sup>th</sup> Floor  
Jersey City, New Jersey 07306

**Thursday, November 5, 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](http://WWW.HCIA.ORG)**

## AGENDA

1. Call to Order
2. Approval of Minutes– Regular Board Meeting- October 14, 2020
3. Comments from the Public
4. **Resolution No. 11-2020-4** of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the Month of November 2020
5. **Resolution No. 11-2020-5** of the Hudson County Improvement Authority authorizing Execution of a Subcontract for Hudson TMA FY 2021 TMA Work Program between the Hudson Transportation Management Association, the North Jersey Transportation Planning Authority and the New Jersey Institute of Technology
6. **Resolution No. 11-2020-6** of the Hudson County Improvement Authority authorizing the Acquisition of certain properties located within the Town of Kearny Identified as Block 287, Lot 79
7. **Resolution No. 11-2020-7** of the Hudson County Improvement Authority Authorizing further negotiations regarding the Construction of the Honorable Frank J. Guarini Justice Complex
8. Personnel Matters
9. Division Reports
10. Litigation
11. Closed session, if necessary
12. Actions to be taken regarding matters discussed in closed session
13. Such other business as may arise relating to COVID-19 emergency

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