

**HUDSON COUNTY IMPROVEMENT AUTHORITY
830 BERGEN AVENUE – 9TH FLOOR
JERSEY CITY, NEW JERSEY 07306
JANUARY 13, 2021 – 5:30 P.M.**

AGENDA

1. Call to Order
2. Approval of Minutes – Regular Board Mtg. December 9, 2020
3. Comments from the Public
4. **Resolution No. 1-2021-4** of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of January 2021
5. **Resolution No. 1-2021-5** authorizing the Issuance of Not to Exceed \$2,500,000 Subordinated County-Guaranteed Lease Revenue Completion Bonds, Series 2021 (Casino in the Park Project) of the Hudson County Improvement Authority and Determining Other Matters Related Thereto
6. **Resolution No. 1-2021-6** of the Hudson County Improvement Authority Concerning Review of the Findings of the Local Finance Board Made at a Meeting of Said Board on January 13, 2021 In Accordance with the Provisions of N.J.S.A. 40A:5A-7 with Respect to the Issuance of County-Guaranteed Lease Revenue Completion Bonds, Series 2021 (Casino in the Park Project)
7. **Resolution No. 1-2021-7** of the Hudson County Improvement Authority Concerning Review of the Findings of the Local Finance Board Made at a Meeting of Said Board on January 13, 2021 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)
8. **Resolution No. 1-2021-8** of the Hudson County Improvement Authority Approving its Fiscal Year 2021 Budget
9. **Resolution No. 1-2021-9** of the Hudson County Improvement Authority Authorizing A Contract through the County of Union Cooperative Pricing System to Johnston Communications for Certain Telephone/Associated Services Equipment, Installation, Maintenance Services -- Information Technologies related to the Frank J. Guarini Justice Complex Project

10. **Resolution No. 1-2021-10** of the Hudson County Improvement Authority Authorizing A Contract through the State of New Jersey Cooperative Purchasing Program Pursuant to N.J.S.A. 40A:11-12A with Johnston Communications for Certain Data/It Equipment and Services related to the Frank J. Guarini Justice Complex Project
11. Personnel Matters
12. Division Reports
13. Litigation
14. Closed session, if necessary
15. Actions to be taken regarding matters discussed in closed session
16. Such other business as may arise

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