

**HUDSON COUNTY IMPROVEMENT AUTHORITY
830 BERGEN AVENUE – 9TH FLOOR
JERSEY CITY, NEW JERSEY 07306
MAY 6, 2021 – 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** – Regular Board Mtg - March 18, 2021
3. **Comments from the Public**
4. **Resolution No. 5-2021-4** of the Hudson County Improvement Authority Ratifying payment of certain costs and expenses of the Authority for the Month of April 2021
5. **Resolution No. 5-2021-5** of the Hudson County Improvement Authority making Application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 and N.J.S.A. 40:37A-80
6. **Resolution No. 5-2021-6** of the Hudson County Improvement Authority Amending an Agreement with Mast Construction Services, Inc. Construction Management/Owner Representative Clerk of the Works
7. Personnel Matters
8. Division Reports
9. Litigation
10. Closed Session, if necessary
11. Actions to be taken regarding matters discussed in Closed Session
12. Such other business as may arise

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