

**HUDSON COUNTY IMPROVEMENT AUTHORITY
830 BERGEN AVENUE – 9TH FLOOR
Jersey City, New Jersey 07306**

**RE-ORGANIZATION MEETING
February 14, 2018 – 5:30 P.M.**

AGENDA

1. Call to Order
2. Salute to the Flag
3. Outgoing Chairman Appoints Chairman Pro Temp
4. Chairman Pro Temp Calls For Nomination for New Chairman
5. Election of New Chairman
6. Newly Elected Chairman Calls for Nominations for Vice-Chairman
7. Election of Vice-Chairman
8. Newly Elected Chairman Calls for Nominations for Treasurer
9. Election of Treasurer
10. Newly Elected Chairman Calls for Nominations for Secretary
11. Election of Secretary
12. Resolution of the Hudson County Improvement Authority Setting the Schedule of Regular Board Meetings for 2018/2019
13. Resolution of the Hudson County Improvement Authority Designating the Jersey Journal and the Star Ledger as Official Newspapers For The Purpose Of Publishing Authority Notices
14. Resolution of the Hudson County Improvement Authority Designating Legal Depositories for the Funds of the Authority

15. Resolution of the Hudson County Improvement Authority Designating Authorized Signatories In Connection With the Authority's Financial Transactions
16. Resolution of the Hudson County Improvement Authority Appointing Carmen Lozano as Assistant Secretary to the Board
17. Resolution of the Hudson County Improvement Authority Appointing Elizabeth Ramos as Assistant Secretary Pro Tem of the Board
18. Resolution of the Hudson County Improvement Authority Appointing James Ladson as Public Agency Compliance Officer
19. Resolution of the Hudson County Improvement Authority Designating a Plan Administrator of the Authority's Deferred Compensation Plan

To be followed by the Regular Board Meeting Agenda