

NOTICE OF SPECIAL MEETING

In compliance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., please take notice that a “Special Meeting” of the Housing Authority of the City of Linden (“HACL”) Board of Commissioners will be held on **Wednesday, November 2, 2022 at 5:00 p.m.** The meeting will be held in person at Ann J. Ferguson Towers, Community Room, 1601 Dill Avenue, Linden, New Jersey 07036.

The agenda of the meeting, to the extent currently known, includes the following items:

1. Call to Order
2. Pledge of Allegiance
3. Reading of OPMA Notice
4. Roll Call
5. Approve Meeting Minutes
6. Approve Bills
7. Approve Secretary-Treasurer’s Report
8. Maintenance Supervisor’s Report
9. Unfinished Business
10. New Business
 - a. Adopt Procurement Policy
 - b. Award Contract – Qualified Purchasing Agent Services
 - c. Personnel Matter(s) including Personnel Policy
11. Attorney’s Report
12. Commissioner’s Comments
13. Public Comments
14. Closed Session (if necessary)
15. Adjournment

Formal action may be taken on these items. The HACL Board reserves the right to address other matters as deemed necessary.