

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 **Thursday, March 30, 2023 at noon**. The meeting will be held via Zoom. The information required to join the Zoom meeting will be posted in advance to the HACL website, <http://www.lindenhousingauthority.org/>.

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. Award Contract – Architectural and Engineering Services
 - b. Award Contract – Human Resources Consulting Services
 - c. Award Contract – Pest Control Services
 - d. Personnel Matter(s) including Personnel Policy
11. Attorney’s Report
12. Commissioner’s Comments
13. Public Comments
14. Adjournment

Formal action may be taken on these items. The HACL Board reserves the right to address other matters and/or enter into closed session as deemed necessary.