

## 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 **Monday, December 30, 2024, at 5:00 p.m.** This 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. New Business
  - a. Personnel Matter(s)
  - b. Contract Award – Auditing Services
  - c. Contract Award – Depository Services
  - d. Contract Award – Housing Inspection Services
  - e. Contract Award – Legal Services (General Counsel)
6. Commissioner’s Comments
7. Public Comments
8. Adjournment

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