

**UNION COUNTY IMPROVEMENT AUTHORITY
SPECIAL MEETING AGENDA**

Wednesday, May 17, 2010

12:00 PM

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act (Executive Director)
3. Roll Call of Commissioners (Secretary)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes: (N/A)
6. Communications
7. Report of Executive Director

RESO 44-2010

RESOLUTION AUTHORIZING NOTICE OF DEFICIENCY TO THE COUNTY OF UNION IN RELATION TO THE AUTHORITY'S FINANCING OF A LOW AND MODERATE INCOME HOUSING PROJECT IN THE CITY OF ELIZABETH, COUNTY OF UNION (OAKWOOD PLAZA-ELIZABETH)

8. Finance and Budget
 - a. Payment of Bills
9. Public Comments
10. Executive Session
11. Public Session
12. Unfinished Business
13. New Business
14. Adjournment

*** Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contract (C), Litigation (L), Personnel (P).**