NOTICE OF SPECIAL MEETING

In compliance with the New Jersey Open Public Meetings Act, <u>N.J.S.A.</u> 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**, <u>June 3</u>, <u>2024</u>, 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, <u>http://www.lindenhousingauthority.org/</u>.

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. Ratify emergency contract for Section 8 services
 - b. Ratify Section 8 Administrative Plan
 - c. Adopt Maintenance Policy
 - d. Adopt EIV Policy
 - e. Adopt Section 3 Policy
- 6. Attorney's Report
- 7. Commissioner's Comments
- 8. Public Comments
- 9. 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.