



Essex County Improvement Authority

27 Wright Way, Building M
Fairfield, New Jersey 07004
Phone: 973-575-0952
Fax: 973-808-0528

**SPECIAL BOARD MEETING
FRIDAY, AUGUST 2, 2024 AT 12:00 NOON
AGENDA**

1. **SUNSHINE NOTICE**
2. **ROLL CALL**
3. **PUBLIC COMMENTS**
4. **EXECUTIVE SESSION**
5. **RESOLUTIONS**

FINANCE

#24-118

1. Resolution of the Essex County Improvement Authority (I) Authorizing the Preparation and Submission of an Application to the Local Finance Board Pursuant to Local Authorities Fiscal Control Law and Other Applicable Law and (II) Authorizing Certain Actions to be taken to Obtain the Resolution Contemplated by 40:37A-56 and Other Applicable Law, All in Connection with One or More Series of The Authority's Housing Revenue Bonds, (Newark Teachers Village Project), Series 2024

6. **ADJOURNMENT**