

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
FEBRUARY 22, 2017

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, February 22, 2017.

2. OPEN PUBLIC MEETING NOTICE ACT

Mr. John Clarke, Executive Director of the New Brunswick Housing Authority (Secretary) read the Notice of Public Meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. ROLL CALL

PRESENT:

Chairperson Yirgu Wolde
Commissioner Cesar Ovando
Commissioner Anthony Giorgianni
Commissioner Kevin Jones

ABSENT:

Commissioner Frank Simpson
Commissioner Dale Caldwell

ALSO PRESENT:

John Clarke, Executive Director
Mark Roedelbronn, Director of Operations
Joseph Manfredi Esq., NBHA Legal

RESOLUTIONS

NBHA RESOLUTION 2017 - 2/22 # 6

ACTING AS REDEVELOPMENT AGENCY

Resolution approving Redeveloper for a mixed use project in the Cultural Center Redevelopment Area

MOTION: Commissioner Ovando moved to accept Resolution #6.
Commissioner Jones seconded.

COMMENT: Glenn Patterson (City of New Brunswick) discussed the and described the project. John Hoffman (NBHA Special Counsel) also discussed the project plan and details of the structure of the plan. Mr. Hoffman addressed questions from the Board. Mr. Chris Paladino (Devco) described the project and details about the project and addressed questions from the Board. Charles Kratovi asked questions about the project that were addressed by Mr. Paladino, Chairman Wolde and Mr. Clarke.

ROLL CALL: Ayes: Giorgianni, Ovando, Jones, Wolde
Nays: None
Abstentions: None
Absent: Simpson, Caldwell

The motion passed 4-0-0

NBHA RESOLUTION 2017 - 2/22 # 3

Resolution Authorizing and Approving Payment of Bills for the Month of January, 2017

MOTION: Commissioner Giorgianni moved to accept Resolution #3.
Commissioner Ovando seconded.

ROLL CALL: Ayes: Giorgianni, Ovando, Jones, Wolde
Nays: None
Abstentions: None
Absent: Simpson, Caldwell

The motion passed 4-0-0

NBHA RESOLUTION 2017 – 2/22 # 4

Resolution Accepting Annual Audit Report for FYE 6/30/16 and Approving the Audit’s Submission

MOTION: Commissioner Giorgianni moved to accept Resolution #4. Commissioner Ovando seconded.

ROLL CALL: Ayes: Giorgianni, Ovando, Jones, Wolde
Nays: None
Abstentions: None
Absent: Simpson, Caldwell

The motion passed 4-0-0

NBHA RESOLUTION 2017 - 2/22 # 5

Resolution Approving an Inter-Agency Agreement with the Franklin Township Housing Authority for the provision of Management Services

MOTION: Commissioner Jones moved to accept Resolution #5. Commissioner Giorgianni seconded.

ROLL CALL: Ayes: Giorgianni, Ovando, Jones, Wolde
Nays: None
Abstentions: None
Absent: Simpson, Caldwell

The motion passed 4-0-0

SECRETARY'S REPORT

John Clarke presented the Secretary's Report verbally and addressed questions from the Board.

COMMITTEE REPORTS

No further reports were given.

PUBLIC COMMENT: Charles Kratovil made several comments about programs and operations that were addressed by Chairman Wolde and Mr. Clarke.

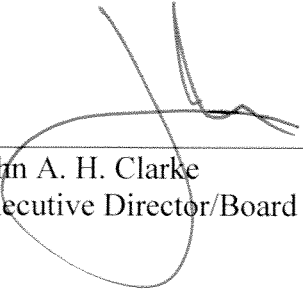
MOTION: Commissioner Jones made a motion to adjourn the meeting. Commissioner Ovando seconded.

ROLL CALL: Ayes: Giorgianni, Ovando, Jones, Wolde
Nays: None
Abstentions: None
Absent: Simpson, Caldwell

The motion carried 4-0-0. The meeting was adjourned at 7:31PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES


I, John A. H. Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Meeting, Wednesday, February 22, 2017, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: February 22, 2017

Certified To Be a True Original Copy



Mark Roedelbronn
Director of Operations