

**CHAIRPERSON**

Dale Caldwell

**VICE CHAIRPERSON**

Luis Gonzalez

**2ND VICE CHAIRPERSON**

Anthony Giorgianni

**COMMISSIONERS**

Yirgu Wolde

Anthony Cupano

Ida Brangman

Kevin Jones



**EXECUTIVE DIRECTOR**

John Clarke, P.H.M.



**EQUAL HOUSING  
EQUAL EMPLOYMENT  
OPPORTUNITY**

# **BOARD OF COMMISSIONERS REPORT**

## **March 25, 2015**

**COMMUNITY ROOM**

**7 VAN DYKE AVENUE**

**NEW BRUNSWICK, NJ 08901**

### **Regular Board Meeting- 6:45PM**

***"Working Together, We Can Make a Better Future"***

**7 VANDYKE AVENUE NEW BRUNSWICK, NEW JERSEY 08901**

**TEL. 732-745-5157 [www.nbnjha.org](http://www.nbnjha.org)**

**NBHA BOARD  
OF  
COMMISSIONERS**

**AGENDA**

- I. Roll Call, Call to Order (Chairperson)
- II. Pledge of Allegiance
- III. Reading of the Public Notice (Recording Secretary)
- IV. Consideration of Previous Meeting Minutes
- V. New Business (Resolutions)
- VI. Old Business
- VII. Open Public Session
- VIII. Adjournment

# **NOTICE OF MEETING**

Notice of the Special Meeting was given in the following manner:

1. Notice of the meeting was transmitted to the Home News Tribune.
2. Said notice of the meeting and a copy of the agenda were filed with the Office of City Clerk on March 20, 2015.
3. Said notice of the meeting and a copy of the agenda were prominently posted on the announcement board in the Lobby of City Hall, 78 Bayard Street, New Brunswick, NJ at least 48 hours prior to the convening of the meeting.

Date of Public Notice: March 20, 2015

### PUBLIC MEETING NOTICE

Notice is hereby given that the Housing Authority of The City of New Brunswick (NBHA) will hold a Meeting of the Board of Commissioners on Wednesday, March 25, 2015 at 6:45 pm in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

#### AGENDA

- I. Roll Call, Call to Order (Chairperson)
- II. Pledge of Allegiance
- III. Reading of the Public Notice (Recording Secretary)
- IV. Consideration of Previous Meeting Minutes
- V. New Business (Resolutions)
  - NBHA RESOLUTION 2015 - 03/25 #9**  
Resolution Authorizing and Approving Payment of Bills for the Month of February, 2015.
  - NBHA RESOLUTION 2015 - 03/25 #10**  
Resolution Accepting Annual Audit Report for FYE 6/30/14 and Authorizing and Approving Submission.
  - NBHA RESOLUTION 2015 - 03/25 #11**  
Resolution Approving and Authorizing the Allocation of Additional Funds not to Exceed \$4,000.00 for Additional Architect and Engineering Services by Joseph McKernan Jr. and Associates.
  - NBHA RESOLUTION 2015 - 03/25 #12**  
Resolution Approving and Adopting the Five Year Agency Plan for the New Brunswick Housing Authority and the One Year/Annual Agency Plan and CFP Budget for Fiscal Year 2015.
- VI. Old Business
- VII. Open Public Session
- VIII. Adjournment

The meeting may also include other NBHA business and any redevelopment matters deemed necessary by the Board of Commissioners.

# HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK

## SCHEDULE OF REGULAR MEETINGS OF BOARD OF COMMISSIONERS JANUARY 1, 2015 TO DECEMBER 31, 2015

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>Place</u>
January 28, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
February 25, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
March 25, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
April 22, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
May 27, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
June 24, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
July 22, 2015	Wednesday	6:30 p.m.	ANNUAL RE-ORG. MEETING Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
July 22, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
September 23, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
October 28, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
November 18, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901
December 16, 2015	Wednesday	6:45 p.m.	Community Room Schwartz Robeson Village 7 Van Dyke Avenue New Brunswick, NJ 08901

CITY CLERK 12/12/14 10:09:00

**THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY**  
**REGULAR BOARD MEETING MINUTES**  
**MARCH 25, 2015**

**1. CALL TO ORDER**

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, March 25, 2015.

**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 Dale Caldwell  
Vice Chairperson Luis Gonzalez  
Commissioner Yirgu Wolde  
Commissioner Kevin Jones

**ABSENT:**

Second Vice Chairperson Anthony Giorgianni  
Commissioner Anthony Cupano  
Commissioner Ida Brangman

**ALSO PRESENT:**

John Clarke, Executive Director  
Mark Roedelbronn, Director of Operations  
Alberto Camacho Esq., NBHA Legal (via conference call)

**CONSIDERATION OF MINUTES**

**MOTION:** Commissioner Jones made a motion to approve the February 25, 2015 Regular Meeting Minutes of the Board of Commissioners. Commissioner Gonzalez seconded.

**CALL FOR PUBLIC COMMENTS:** None

**ROLL CALL:** Ayes: Gonzalez, Jones, Wolde, Caldwell  
Nays: None  
Abstentions: None  
Absent: Cupano, Brangman, Giorgianni

**RESOLUTIONS**

**NBHA RESOLUTION 2015 - 3/25 # 9**

Resolution Authorizing and Approving Payment of Bills for the Month of February, 2015

**MOTION:** Commissioner Wolde moved to accept Resolution #9. Commissioner Gonzalez seconded.

**CALL FOR PUBLIC COMMENTS:** None

**ROLL CALL:** Ayes: Jones, Gonzalez, Wolde, Caldwell  
Nays: None  
Abstentions: None  
Absent: Brangman, Cupano, Giorgianni

**The motion carried 4-0-0**

**NBHA RESOLUTION 2015 – 3/25 # 10**

Resolution Accepting Annual Audit Report for FYE 6/30/14 and Authorizing and Approving Submission

**MOTION:** Commissioner Gonzalez moved to accept Resolution #10. Commissioner Jones seconded.

**CALL FOR PUBLIC COMMENTS:** None

**ROLL CALL:** Ayes: Jones, Gonzalez, Wolde, Caldwell  
Nays: None  
Abstentions: None  
Absent: Brangman, Cupano, Giorgianni

**The motion carried 4-0-0**

**NBHA RESOLUTION 2015 – 3/25 # 11**

Resolution Approving and Authorizing the Allocation of Additional Funds not to Exceed \$4,000.00 for Additional Architect and Engineering Services by Joseph McKernan Jr. and Associates

**MOTION:** Commissioner Jones moved to accept Resolution #11.  
Commissioner Wolde seconded.

**CALL FOR PUBLIC COMMENTS:** None

**ROLL CALL:** Ayes: Jones, Gonzalez, Wolde, Caldwell  
Nays: None  
Abstentions: None  
Absent: Brangman, Cupano, Giorgianni

**The motion carried 4-0-0**

**NBHA RESOLUTION 2015 – 3/25 # 12**

Resolution Approving and Adopting the Five Year Agency Plan for the New Brunswick Housing Authority and the One Year/Annual Agency Plan and CFP Budget for Fiscal Year 2015

**MOTION:** Commissioner Gonzalez moved to accept Resolution #12.  
Commissioner Wolde seconded.

**CALL FOR PUBLIC COMMENTS:** None

**ROLL CALL:** Ayes: Jones, Gonzalez, Wolde, Caldwell  
Nays: None  
Abstentions: None  
Absent: Brangman, Cupano, Giorgianni



**The motion carried 4-0-0**

**SECRETARY'S REPORT**

John Clarke presented the Secretary's Report verbally and addressed questions from the Board. There were no public questions.

**COMMITTEE REPORTS**

No reports were given.

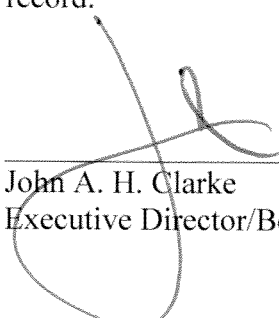
**MOTION:** Commissioner Jones made a motion to adjourn the meeting. Commissioner Gonzalez seconded.

**ROLL CALL:** Ayes: Gonzalez, Wolde, Jones, Caldwell  
Nays: None  
Abstentions: None  
Absent: Giorgianni, Brangman, Cupano

**The motion carried 4-0-0. The meeting was adjourned at 7:02PM.**

**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, March 25, 2015, as the official minutes to be entered into record.




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John A. H. Clarke  
Executive Director/Board Secretary

Date: March 25, 2015

Certified To Be a True Original Copy



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Mark Roedelbronn  
Director of Operations

## **BOARD RESOLUTION SUMMARY LIST**

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