

Date of Public Notice: April 21, 2017

### 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, April 26, 2017 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 Meeting Minutes
- V. New Business (Resolutions)
  - NBHA RESOLUTION 2017 - 04/26 #7 ACTING AS REDEVELOPMENT AUTHORITY**  
Resolution Approving a Redevelopment Agreement with Cultural Center Redevelopment Associates Urban Renewal LLC for a Mixed Use Project in the Cultural Center Redevelopment.
  - NBHA RESOLUTION 2017 - 04/26 # #8**  
Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of February, 2017.
  - NBHA RESOLUTION 2017 - 04/26 #9**  
Resolution Ratifying, Approving and Adopting a Smoke-Free Policy for the New Brunswick Housing Authority.
  - NBHA RESOLUTION 2017 - 04/26 #10**  
Resolution Ratifying, Approving and Adopting the Annual Plan for the New Brunswick Housing Authority and CFP Grant Revision.
  - NBHA RESOLUTION 2017 - 04/26 #11**  
Resolution Authorizing and Approving Payment of Bills for the Month of March, 2017.
  - NBHA RESOLUTION 2017 - 04/26 #12**  
Resolution Authorizing and Approving Contract with Manfredi & Pellechio to provide General Legal Services to the Housing Authority of the City of New Brunswick.
  - NBHA RESOLUTION 2017 - 04/26 #13**  
Resolution Approving and Adopting the New Brunswick Housing Authority Maintenance Policy.
  - NBHA RESOLUTION 2017 - 04/26 #14**  
Resolution Approving and Adopting the New Brunswick Housing Authority Internal Control Policy.
- VI. Old Business
- VII. Public Comment
- VIII. Closed Session
- IX. Adjournment

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

CITY CLERK 04/21/17 11:59