

**THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY**  
**REGULAR BOARD MEETING MINUTES**

**APRIL 27, 2016**

**1. CALL TO ORDER**

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, April 27, 2016.

**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 Anthony Giorgianni  
Commissioner Kevin Jones  
Commissioner Frank Simpson  
Commissioner Cesar Ovando  
Commissioner Dale Caldwell (Arrived 6:54PM)

**ABSENT:**

Commissioner Anthony Cupano

**ALSO PRESENT:**

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

## **RESOLUTIONS**

### **NBHA RESOLUTION 2016 - 4/27 # 10**

Resolution Ratifying and Approving Payment of Bills for the Month of March, 2016

**MOTION:** Commissioner Giorgianni moved to accept Resolution #10. Commissioner Simpson seconded.

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

**The motion carried 5-0-0**

### **NBHA RESOLUTION 2016 – 4/27 # 11**

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

**MOTION:** Commissioner Ovando moved to accept Resolution #11. Commissioner Simpson seconded.

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

**The motion carried 5-0-0**

## **SECRETARY'S REPORT**

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

## **COMMITTEE REPORTS**

No reports were given.

**PUBLIC COMMENT:** Charles Kratovil made several comments about programs and operations that were addressed by Chairperson Wolde, John Clarke and Joseph Manfredi (NBHA legal).

**CLOSED SESSION**

Chairperson Wolde called for a motion to go into closed session.

**MOTION:** Commissioner Caldwell moved to accept the motion.  
Commissioner Jones seconded.

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

**The motion carried 6-0-0**

Chairperson Wolde called for a motion to go back into open session.

**MOTION:** Commissioner Simpson moved to accept the motion.  
Commissioner Jones seconded.

**COMMENT:** Joseph Manfredi (NBHA legal) stated that closed session was held to discuss personnel and legal matters.

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

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

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

**The motion carried 6-0-0. The meeting was adjourned at 7:36 PM.**

**CERTIFICATION AND APPROVAL OF BOARD MINUTES**

I, John 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, April 27, 2016, as the official minutes to be entered into record.




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John Clarke  
Executive Director/Board Secretary

Date: April 27, 2016

Certified To Be a True Original Copy



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Mark Roedelbronn  
Director of Operations