

Date of Public Notice: May 20, 2016

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, May 25, 2016 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 2016 –05/25 #12**
Resolution Authorizing and Approving Payment of Bills for the Month of April 2016.
 - NBHA RESOLUTION 2016 –05/25 #13**
Resolution Authorizing and Approving the State of New Jersey Budget for All Programs and Operations for FYE 6/30/17.
 - NBHA RESOLUTION 2016 –05/25 #14- ACTING AS REDEVELOPMENT AUTHORITY**
Resolution Approving Lease Termination Agreement between the Housing Authority of the City of New Brunswick and Professional Leasing Partners, Inc.
 - NBHA RESOLUTION 2016 –05/25 #15- ACTING AS REDEVELOPMENT AUTHORITY**
Resolution Approving Lease Agreement between The Housing Authority of the City of New Brunswick and the Parking Authority of the City of New Brunswick.
 - NBHA RESOLUTION 2016 –05/25 #16**
Resolution Approving the Award of Contract for Architectural & Engineering Services to Joseph F. McKernan Jr.
 - NBHA RESOLUTION 2016 –05/25 #17**
Resolution Authorizing and Approving Contract with Manfredi & Pellechio to provide General Legal Services to the Housing Authority of the City of New Brunswick.
- 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 05/20/16 10:30:07