

Date of Public Notice: June 19, 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, June 24, 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 – 06/24 #18**
Resolution and Approving Payment of Bills for the Months of April and May, 2015.
 - NBHA RESOLUTION 2015 – 06/24 #19**
Resolution Approving Revisions to CFP Budget for Fiscal Year 2011.
 - NBHA RESOLUTION 2015 – 06/24 #20**
Resolution Approving the Purchase of Security Camera Equipment and System Maintenance Hours with Comtec Systems Inc. and CDW for the AMP1 Property.
 - NBHA RESOLUTION 2015 – 06/24 #21 - ACTING AS REDEVELOPMENT AUTHORITY**
Resolution approving Fifth Amendment to Redevelopment Agreement with Gordon New Brunswick MAB Urban Renewal, L.L.C., assignee of 131 Jersey Avenue Associates, L.L.C., for a medical office building on Lot 27.01 in Block 243 in the 131 Jersey Avenue Redevelopment Area.
 - NBHA RESOLUTION 2015 – 06/24 #22**
Resolution Approving and Adopting Revised Allowance for Tenant-Furnished Utilities and Other Services for the New Brunswick Housing Authority-Section 8 (Housing Choice Voucher) Program.
 - NBHA RESOLUTION 2015 – 06/24 #23**
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 2015 – 06/24 #24 - ACTING AS REDEVELOPMENT AUTHORITY**
Resolution Accepting Proposal and Authorizing Contract to Provide Legal Services in Connection with Redevelopment Matters Undertaken by the Housing Authority of the City of New Brunswick with Wilentz, Goldman & Spitzer, Esqs.
 - NBHA RESOLUTION 2015 – 06/24 #25**
Resolution Authorizing and Approving Contract with William A. Elias of West Milford, New Jersey for Management Consulting Services in Preparing and Updating the Housing Authority's Agency Plan and other Management Training, Operation Studies, Assessments and Assistance related to the Management of the Housing Authority of the City of New Brunswick..
 - NBHA RESOLUTION 2015 – 06/24 #26**
Resolution Approving the Award of Contract for General Fee Accountant Services to Polcari & Company.
 - NBHA RESOLUTION 2015 – 06/24 #27**
Resolution Approving the Contract for Annual Auditing Services to Hymanson, Parnes & Giampaolo for the Fiscal Year 2015 Annual Operating Accounts
 - NBHA RESOLUTION 2015 – 06/24 #28**
Resolution Authorizing and Approving the Write-off of Certain Rent in the Total Amount of \$36,476.43 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick
- VI. Adjournment

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

CITY CLERK 06/19/15 11:32