

Date of Public Notice: June 23, 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, June 28, 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 - 06/28 #17 - ACTING AS REDEVELOPMENT AUTHORITY**
Resolution of the Housing Authority of the City of New Brunswick, Acting as the City of New Brunswick Redevelopment Agency, Approving the Pilot Transfer, County Grant and Theater Component Grant Agreement ("agreement").
 - NBHA RESOLUTION 2017 - 06/28 #18 - ACTING AS REDEVELOPMENT AUTHORITY**
Resolution Approving the Ground Lease and Purchase and Sale Agreement with the City of New Brunswick, Ground Sublease and Purchase and Sale Agreement with Cultural Center Redevelopment Associates Urban Renewal, LLC and the Assignment and Assumption of Ground Lease and Sublease with City of New Brunswick and Cultural Center Redevelopment Associates Urban Renewal, LLC.
 - NBHA RESOLUTION 2017 - 06/28 #19**
Resolution Authorizing and Approving Payment of Bills for the Month of May, 2017.
 - NBHA RESOLUTION 2017 - 06/28 #20**
Resolution Authorizing and Approving the Write-off of Certain Rent in the Total Amount of \$31,665.54 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick.
 - NBHA RESOLUTION 2017 - 06/28 #21**
Resolution Authorizing and Approving the State of New Jersey Budget for All Programs and Operations for FYE 6/30/18.
 - NBHA RESOLUTION 2017 - 06/28 #22**
Resolution Approving the Late Submission of the Housing Authority of the City of New Brunswick's Budget.
 - NBHA RESOLUTION 2017 - 06/28 #23 - 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 2017 - 06/28 #24**
Resolution Approving the Contract for Annual Auditing Services to Hymanson, Parnes & Giampaolo for the Fiscal Year Ending 6/30/17.
- 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.

CLERK 06/23/17 10:27