

Date of Public Notice: July 16, 2015

PUBLIC MEETING NOTICE

Notice is hereby given that the Housing Authority of The City of New Brunswick (NBHA) will hold its Annual Meeting of the Board of Commissioners on Wednesday, July 22, 2015 at 6:30 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. Annual Elections of Board Officers
- V. Adjournment

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, July 22, 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 – 07/22 #30

Resolution Authorizing and Approving Payment of Bills for the Month of June, 2015.

NBHA RESOLUTION 2015 – 07/22 #31

Resolution Approving Attendance for Commissioner Kevin Jones to the Professional Development Training Program from September 13, 2015 through September 15, 2015.

NBHA RESOLUTION 2015 – 07/22 #32

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 – 07/22 #33

Resolution Approving the Submission of the Section 8 Management Assessment Program (SEMAP) Report for FYE 6/30/15.

NBHA RESOLUTION 2015 – 07/22 #34

Resolution Approving an Inter-local Agreement with The Wilmington Housing Authority for the provision of Professional Management Services.

- VI. Old Business
- VII. Open Public Session
- VIII. Adjournment

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

CITY CLERK 07/16/15 PM 11:09