

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

**JULY 27, 2016**

**1. CALL TO ORDER**

The regular meeting of the New Brunswick Housing Authority was called to order at 6:30PM on Wednesday, July 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 Cesar Ovando  
Commissioner Dale Caldwell  
Commissioner Kevin Jones

**ABSENT:**

Commissioner Anthony Cupano  
Commissioner Frank Simpson  
Commissioner Anthony Giorgianni

**ALSO PRESENT:**

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

## **NOMINATIONS**

**MOTION:** NBHA Legal Joseph Manfredi opened nomination for Board Officers. Commissioner Jones nominated Commissioner Yirgu Wolde for Chairperson. Commissioner Ovando Seconded the nomination for Chairperson. Commissioner Jones nominated Anthony Giorgianni for Vice Chairperson. Commissioner Ovando seconded the nomination. Commissioner Wolde nominated Kevin Jones for Second Vice Chairperson. Commissioner Caldwell seconded the nomination. There were no further nominations for Board Officer and nominations were closed.

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

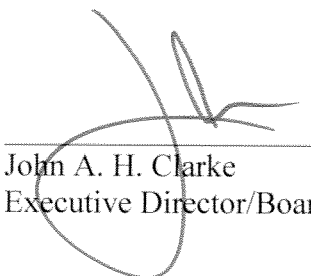
**MOTION:** Commissioner Caldwell made a motion to adjourn the annual meeting. Commissioner Jones seconded.

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

**The motion carried 4-0-0. The meeting was adjourned at 6:41PM.**

**CERTIFICATION AND APPROVAL OF BOARD MINUTES**

I, John A. H. 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, July 27, 2016, as the official minutes to be entered into record.




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John A. H. Clarke  
Executive Director/Board Secretary

Date: July 22, 2016

Certified To Be a True Original Copy



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Mark Roedelbronn  
Director of Operations