

Date of Public Notice: October 17, 2013

### **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, October 23, 2013 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. Approval of the minutes
- V. New Business (Resolutions)

**NBHA RESOLUTION 2013 – 10/23 #60**

Resolution Authorizing and Approving Payment of Bills for the Month of September, 2013.

**NBHA RESOLUTION 2013 – 10/23 #61 ACTING AS REDEVELOPMENT AGENCY**

Resolution approving waiver of recording requirements in Section 3.01 of Redevelopment Agreement with New Brunswick Development Corporation for the College Avenue Redevelopment Project on the Downtown Campus of Rutgers, The State University.

**NBHA RESOLUTION 2013 – 10/23 #62**

Resolution Appointing John Clarke as Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund and Approving Renewal Membership in the New Jersey Public Housing Insurance Fund

**NBHA RESOLUTION 2013 – 10/23 #63**

Resolution Approving an Inter-Agency Agreement with the Franklin Housing Authority for the provision of Maintenance and Management Services

- VI. Adjournment

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

CITY CLERK 10/17/13#03:45