

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
NOVEMBER 18, 2015

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, November 18, 2015.

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 Kevin Jones
Commissioner Frank Simpson
Commissioner Cesar Ovando
Commissioner Dale Caldwell (arrived at 6:47PM)

ABSENT:

Commissioner Anthony Cupano
Commissioner Anthony Giorgianni

ALSO PRESENT:

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

CONSIDERATION OF MINUTES

MOTION: Commissioner Jones made a motion to approve the July 2015 Annual Meeting Minutes of the Board of Commissioners. Commissioner Caldwell seconded.

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

MOTION: Commissioner Jones made a motion to approve the July 2015 Regular Meeting Minutes of the Board of Commissioners. Commissioner Caldwell seconded.

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

RESOLUTIONS

NBHA RESOLUTION 2015 - 11/18 # 45

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

MOTION: Commissioner Ovando moved to accept Resolution #45. Commissioner Caldwell seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2015 – 11/18 # 46

Resolution to Amend the New Brunswick Housing Authority's Admissions and Continued Occupancy Plan and Housing Choice Voucher Administrative Plan

MOTION: Commissioner Caldwell moved to accept Resolution #46. Commissioner Jones seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2015 – 11/18 # 47

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

MOTION: Commissioner Caldwell moved to accept Resolution #47. Commissioner Jones seconded.

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

The motion carried 5-0-0

SECRETARY'S REPORT

John Clarke presented the Secretary's Report verbally and addressed questions from the Board.

COMMITTEE REPORTS

No reports were given.

PUBLIC COMMENT: Charles Kratovil made comments about operations and programs that were addressed by Mr. Clarke and Chairperson Wolde.

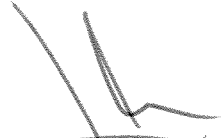
MOTION: Commissioner Caldwell made a motion to adjourn the meeting. Commissioner Simpson seconded.

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

The motion carried 5-0-0. The meeting was adjourned at 7:00PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES


I, John 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, November 18, 2015, as the official minutes to be entered into record.



John Clarke
Executive Director/Board Secretary

Date: November 18, 2015

Certified To Be a True Original Copy



Mark Roedelbronn
Director of Operations