

CHAIRPERSON

Dale Caldwell

VICE CHAIRPERSON

Luis Gonzalez

2ND VICE CHAIRPERSON

Anthony Giorgianni

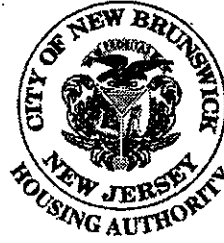
COMMISSIONERS

Yirgu Wolde

Anthony Cupano

Ida Brangman

Kevin Jones



EXECUTIVE DIRECTOR

John Clarke, P.H.M.



**EQUAL HOUSING
EQUAL EMPLOYMENT
OPPORTUNITY**

BOARD OF COMMISSIONERS REPORT

December 18, 2013

COMMUNITY ROOM

7 VAN DYKE AVENUE

NEW BRUNSWICK, NJ 08901

Regular Board Meeting- 6:45PM

"Working Together, We Can Make a Better Future"

7 VANDYKE AVENUE NEW BRUNSWICK, NEW JERSEY 08901

TEL. 732-745-5157 www.nbnjha.org

**NBHA BOARD
OF
COMMISSIONERS**

AGENDA

- I. Roll Call, Call to Order (Chairperson)
- II. Pledge of Allegiance
- III. Reading of the Public Notice (Recording Secretary)
- IV. New Business (Resolutions)
- V. Old Business
- VI. Open Public Session
- VII. Adjournment

NOTICE OF MEETING

Notice of the ~~Special~~ Meeting was given in the following manner:

1. Notice of the meeting was transmitted to the Home News Tribune.
2. Said notice of the meeting and a copy of the agenda were filed with the Office of City Clerk on December 16, 2013.
3. Said notice of the meeting and a copy of the agenda were prominently posted on the announcement board in the Lobby of City Hall, 78 Bayard Street, New Brunswick, NJ at least 48 hours prior to the convening of the meeting.

Date of Public Notice: December 16, 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 Friday, December 18, 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 – 12/18 #70

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

NBHA RESOLUTION 2013 – 12/18 #71 ACTING AS REDEVELOPMENT AGENCY

Resolution Granting a Performance Payment to Executive Director

NBHA RESOLUTION 2013 – 12/18 #72

Resolution Approving revision to the NBHA Organizational Chart.

NBHA RESOLUTION 2013 – 12/18 #73

A Resolution Authorizing the Executive Director of the Housing Authority of the City of New Brunswick (NBHA), New Jersey to Execute a Rental Assistance Demonstration (RAD) Program Application for Hope Manor with the U.S. Department of Housing and Urban Development (HUD) and Certifying an Agreement to Comply with all Requirements of the Program and PIH Notice 2012-32.

NBHA RESOLUTION 2013 – 12/18 #74

A Resolution Authorizing the Executive Director of the Housing Authority of the City of New Brunswick (NBHA), New Jersey to Execute a Rental Assistance Demonstration (RAD) Program Application for Riverside Complex with the U.S. Department of Housing and Urban Development (HUD) and Certifying an Agreement to Comply with all Requirements of the Program and PIH Notice 2012-32.

- VI. Adjournment

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

CITY CLERK 12/16/13 PM 03:40

BOARD RESOLUTION SUMMARY LIST

NBHA RESOLUTION 2013 - 12/18 # 70

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

NBHA RESOLUTION 2011 – 12/18 # 71

(Acting as Redevelopment Authority)

Resolution Granting a Performance Payment to Executive Director

NBHA RESOLUTION 2013 – 12/18 # 72

Resolution approving revision to the NBHA Organizational Chart

NBHA RESOLUTION 2013 - 12/18 # 73

A Resolution Authorizing the Executive Director of the Housing Authority of the City of New Brunswick (NBHA), New Jersey to Execute a Rental Assistance Demonstration (RAD) Program Application for Hope Manor with the U.S. Department of Housing and Urban Development (HUD) and Certifying an Agreement to Comply with all Requirements of the Program and PIH Notice 2012-32.

NBHA RESOLUTION 2013 - 12/18 # 74

A Resolution Authorizing the Executive Director of the Housing Authority of the City of New Brunswick (NBHA), New Jersey to Execute a Rental Assistance Demonstration (RAD) Program Application for Riverside Complex with the U.S. Department of Housing and Urban Development (HUD) and Certifying an Agreement to Comply with all Requirements of the Program and PIH Notice 2012-32.