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.

1.50

1-1-5-55

- 90 - : 455,25

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.