

Date of Public Notice: February 21, 2014

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, February 26, 2014 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. Consideration of Previous Meeting Minutes.
- V. New Business (Resolutions)
 - NBHA RESOLUTION 2014 – 02/26 #4**
Resolution Authorizing and Approving Payment of Bills for the Month of January, 2014.
 - NBHA RESOLUTION 2014 – 02/26 #5**
Resolution Revising the Flat Rent Schedule for the New Brunswick Housing Authority Effective May 1, 2014.
 - NBHA RESOLUTION 2014 – 02/26 #6**
Resolution Annual Audit Report for FYE 6/30/13 and Authorizing and Approving Submission.
 - NBHA RESOLUTION 2014 – 02/26 #7**
Resolution Approving and Authorizing the Allocation of Additional Funds not to Exceed \$4,000.00 for Additional Architect and Engineering Services by Joseph McKernan Jr. and Associates to the Housing Authority of the City of New Brunswick.
 - NBHA RESOLUTION 2014 – 02/26 #8**
Resolution Approving the Award of Contract for Architectural & Engineering Services to Joseph F. McKernan Jr. Architects and Associates, LLC.
 - NBHA RESOLUTION 2014 – 02/26 #9**
Resolution Approving the Award of Contract for the Provision of Professional Risk Management Services to Alamo Insurance Group, Inc.
 - NBHA RESOLUTION 2014 – 02/26 #10 - ACTING AS REDEVELOPMENT AGENCY**
Resolution Approving a Revised Concept Plan and Redesignating 90 New Street, LLC as Redeveloper for a Mixed Use Project in the Downtown Development District Redevelopment Area.
- VI. Adjournment

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

CITY CLERK 02/21/14 11:05