

**CHAIRPERSON**

Anthony Cupano

**VICE CHAIRPERSON**

**2ND VICE CHAIRPERSON**

Anthony Giorgianni

**COMMISSIONERS**

Yirgu Wolde

Ida Brangman

Dale Caldwell

Luis Gonzalez



**EXECUTIVE DIRECTOR**

John Clarke, P.H.M.

**DEPUTY DIRECTOR**

Michael C. Mesi, P.H.M.



**EQUAL HOUSING  
EQUAL EMPLOYMENT  
OPPORTUNITY**

# **BOARD OF COMMISSIONERS REPORT**

## **March 28, 2012**

**COMMUNITY ROOM**

**7 VAN DYKE AVENUE**

**NEW BRUNSWICK, NJ 08901**

### **Regular Meeting- 6:45PM**

*"Working Together, We Can Make A Better Future."*

7 VANDYKE AVENUE • NEW BRUNSWICK, NEW JERSEY 08901  
TEL. 732-745-5157 • TTD. 800-852-7997

**Date of Public Notice: March 20, 2012**

**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, March 28, 2012 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

The agenda will be for consideration of NBHA business and any redevelopment matters deemed necessary by the Board of Commissioners.

CITY CLERK 03/21/12 PM 10:30

# NOTICE OF PUBLIC MEETING

Notice of public 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 was filed with the City Clerk on March 20, 2012.
- (3) Said Notice of the meeting was 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 this meeting.

**AGENDA**

**NBHA BOARD  
OF  
COMMISSIONERS MEETING**

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

**THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY**  
**REGULAR BOARD MEETING MINUTES**  
**FEBRUARY 22, 2012**

**1. CALL TO ORDER**

The regular monthly meeting of the New Brunswick Housing Authority was called to order at 6:45 PM on Wednesday, February 22, 2012.

**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:**

Second Vice Chairperson Anthony Giorgianni  
Commissioner Ida Brangman  
Commissioner Luis Gonzalez  
Commissioner Dale Caldwell

**ABSENT:**

Chairperson Anthony Cupano  
Commissioner Yirgu Wolde

**ALSO PRESENT:**

John Clarke, Executive Director  
Andrea Eato-White, Sr. Portfolio Manager  
Alberto Camacho, NBHA Legal (via Conference phone)

## **APPROVAL OF MINUTES**

**MOTION:** Commissioner Caldwell made a motion to approve the regular meeting minutes of the January Board of Commissioners meeting. Commissioner Gonzalez seconded.

**PUBLIC COMMENTS:** None

**ROLL CALL:** Ayes: Caldwell, Brangman, Gonzalez, Giorgianni  
Nays: None  
Abstentions: None  
Absent: Cupano, Wolde

## **RESOLUTIONS**

### **NBHA RESOLUTION 2012 - 2/22 # 5**

Resolution Authorizing and Approving Payment of Bills for the Month of January, 2012

**MOTION:** Commissioner Brangman moved to accept Resolution #5. Commissioner Caldwell seconded.

**PUBLIC COMMENTS:** None

**ROLL CALL:** Ayes: Gonzalez, Caldwell, Brangman, Giorgianni  
Nays: None  
Abstentions: None  
Absent: Wolde, Cupano

**The motion carried 4-0-0.**

### **NBHA RESOLUTION 2012 - 2/22 # 6**

Resolution approving the purchase of Security Camera equipment and authorizing installation at AMP1, AMP 4 and COCC under NJ State GSA Contract #GS-07F-9785H and GS-35F-0664P

**MOTION:** Commissioner Caldwell moved to accept Resolution #6. Commissioner Gonzalez seconded.

**PUBLIC COMMENTS:** None

**ROLL CALL:** Ayes: Gonzalez, Caldwell, Brangman, Giorgianni  
Nays: None  
Abstentions: None  
Absent: Cupano, Wolde

**The motion carried 4-0-0**

**SECRETARY'S REPORT**

John Clarke presented the Secretary's Report.

**COMMITTEE REPORTS**

No reports were given.

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

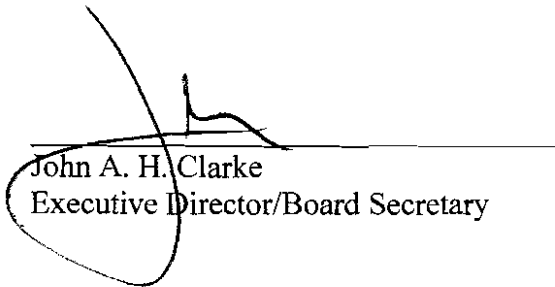
**PUBLIC COMMENTS:** None

**ROLL CALL:** Ayes: Gonzalez, Caldwell, Brangman, Giorgianni,  
Nays: None  
Abstentions: None  
Absent: Cupano, Wolde

**The motion carried 4-0-0. The meeting was adjourned at 7:15PM.**

**CERTIFICATION AND APPROVAL OF BOARD MINUTES**

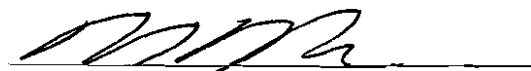
I, John A. H. Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Meeting, Wednesday, February 22, 2012, as the official minutes to be entered into record.



John A. H. Clarke  
Executive Director/Board Secretary

Date: February 22, 2012

Certified To Be a True Original Copy



Mike Mesi  
Deputy Director



**BOARD RESOLUTION  
SUMMARY LIST  
NBHA BOARD MEETING 3/28/12**

**NBHA RESOLUTION 2012 - 3/28 # 7**

Resolution Authorizing and Approving Payment of Bills for the Month of February, 2012

**NBHA RESOLUTION 2012 – 3/28 # 8**

Resolution Approving and Adopting the Five Year Agency Plan for the New Brunswick Housing Authority and the One Year/Annual Agency Plan and CFP Grant for Fiscal Year 2012

**NBHA RESOLUTION 2012 - 3/28 # 9**

Resolution Authorizing and Approving the Submission of the Annual Audit Report for the Fiscal Year Ending 6/30/11

**NBHA RESOLUTION 2012 – 2/28 # 10**

Resolution Approving a new lease for Public Housing units owned and management by the NBHA

**NBHA RESOLUTION 2012 - 3/28 # 11**

**ACTING AS REDEVELOPMENT AGENCY**

RESOLUTION approving Matrix Upper Lot Urban Renewal, LLC as redeveloper of portions of the Downtown Development District generally bounded by Neilson Street, New Street, George Street and Liberty Street (“Upper Lot”)