

Date of Public Notice: July 5, 2013

PUBLIC MEETING NOTICE

Notice is hereby given that the Housing Authority of The City of New Brunswick (NBHA) will hold a Special Meeting of the Board of Commissioners on Wednesday, July 10, 2013 at 6:30PM 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 – 07/10 # 39

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

NBHA RESOLUTION 2013 – 07/10 #40

Resolution Approving and Adopting the New Brunswick Housing Authority Ethics Policy

NBHA RESOLUTION 2013 – 07/10 #41

Resolution Approving Attendance for Training by Commissioners Yirgu Wolde and Kevin Jones to the Executive Director/Commissioner Professional Development Program on Martha's Vineyard September 2013.

NBHA RESOLUTION 2013 – 07/10 #42 – ACTING AS REDEVELOPMENT AGENCY

Resolution Approving Third Amendment to Redevelopment Agreement with Gordon New Brunswick MAB Urban Renewal, L.L.C. for a Medical Office Building on Lot 27001 in Block 243 in the 131 Jersey Avenue Redevelopment Area.

NBHA RESOLUTION 2013 – 07/10 #43 -

Resolution Approving and Authorizing the Housing Authority to enter into contracts with certain Approved State Contract Vendors Pursuant to N.J.S.A. 40a:11-12(a).

NBHA RESOLUTION 2013 – 07/10 #44

Resolution Approving and Authorizing the Housing Authority to enter into a cooperative pricing agreement with the Middlesex Regional Educational Services Commission.

NBHA RESOLUTION 2013 – 07/10 #45

Resolution Approving and Authorizing the write-off of certain rent in the total amount of \$33,574.64 deemed to be uncollectable by staff and personnel of the Housing Authority.

NBHA RESOLUTION 2013 – 07/10 #46

Resolution Ratifying and Approving the disposition of COCC and Redevelopment vehicles.

NBHA RESOLUTION 2013 – 07/10 #47

Resolution Approving revisions to the CFP budget for Fiscal Year 2012.

NBHA RESOLUTION 2013 – 07/10 #48

Resolution Approving the use of Replacement Housing Factor Funds NJ39R0222502-10 to purchase AMP 1 generator, efficiency energy saving lighting, and other energy saving equipment and materials.

VI. Open Public Session

VII. Adjournment

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

CITY CLERK 07/05/13 09:53