

Date of Public Notice: August 1, 2014

PUBLIC MEETING NOTICE

Notice is hereby given that the Housing Authority of The City of New Brunswick (NBHA) will hold its Annual Meeting of the Board of Commissioners on Tuesday, August 5, 2014 at 6:30 pm in the Conference 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. Annual Elections of Board Officers
- V. Adjournment

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 Tuesday, August 5, 2014 at 6:45 pm in the Conference 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 – 08/05 #35**
Resolution Authorizing and Approving Payment of Bills for the Month of June, 2014.
 - NBHA RESOLUTION 2014 – 08/05 #36**
Resolution Adopting the State Budget for the Housing Authority of the City of New Brunswick for 2015.
 - NBHA RESOLUTION 2014 – 08/05 #37**
Resolution an Inter-Agency Agreement with the Middletown Township Housing Authority for the provision of Management Services.
 - NBHA RESOLUTION 2014 – 08/05 #38**
Resolution Approving and Adopting Revisions to the Five Year Agency Plan for the New Brunswick Housing Authority (2010 through 2014) and the One Year/Annual Agency Plan for Fiscal Year 2014.
 - NBHA RESOLUTION 2014 – 08/05 #39**
Resolution Approving the Award of Contracts for Roof Repairs and Roof Layover Replacement with Weatherproofing Technologies, Inc., MRESC#FB -13-B.
 - NBHA RESOLUTION 2014 – 08/05 #40**
Resolution Approving Attendance for Training by Commissioner Kevin Jones to the Executive Director/Commissioner Professional Development Program on Martha's Vineyard in September 14, 2013 through September 17, 2013.
 - NBHA RESOLUTION 2014 – 08/05 #41**
Resolution Approving the Award of Contracts for AMP 1 Site Generator with Lighton Industries, MRESC#13/14-13 EL3.
- VI. Old Business
- VII. Open Public Session
- VIII. Adjournment

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

CITY CLERK 08/01/14 10:45