BOARD OF COMMISSIONERS
REPORT
March 25, 2015

COMMUNITY ROOM
7 VAN DYKE AVENUE
NEW BRUNSWICK, NJ 08901

Regular Board Meeting- 6:45PM

"Working Together, We Can Make a Better Future"
7 VANDYKE AVENUE  NEW BRUNSWICK, NEW JERSEY 08901
TEL. 732-745-5157   www.nbnjha.org
NBHA BOARD OF COMMISSIONERS

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)

VI. Old Business

VII. Open Public Session

VIII. Adjournment
NOTICE
OF
MEETING

Notice of the Special 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 and a copy of the agenda were filed with the Office of City Clerk on March 20, 2015.

3. Said notice of the meeting and a copy of the agenda were 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 the meeting.
Date of Public Notice: March 20, 2015

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 25, 2015 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 2015 - 03/25 #9
   Resolution Authorizing and Approving Payment of Bills for the Month of February, 2015.
   NBHA RESOLUTION 2015 - 03/25 #10
   Resolution Accepting Annual Audit Report for FYE 6/30/14 and Authorizing and Approving Submission.
   NBHA RESOLUTION 2015 - 03/25 #11
   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.
   NBHA RESOLUTION 2015 - 03/25 #12
   Resolution Approving and Adopting the Five Year Agency Plan for the New Brunswick Housing Authority and the One Year/Annual Agency Plan and CFP Budget for Fiscal Year 2015.

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.
## Schedule of Regular Meetings of Board of Commissioners

**January 1, 2015 to December 31, 2015**

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Time</th>
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<tbody>
<tr>
<td>January 28, 2015</td>
<td>Wednesday</td>
<td>6:45 p.m.</td>
<td>Community Room</td>
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<td>February 25, 2015</td>
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<td>April 22, 2015</td>
<td>Wednesday</td>
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<td>June 24, 2015</td>
<td>Wednesday</td>
<td>6:45 p.m.</td>
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<td>July 22, 2015</td>
<td>Wednesday</td>
<td>6:30 p.m.</td>
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<td>September 23, 2015</td>
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<td>November 18, 2015</td>
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<td>December 16, 2015</td>
<td>Wednesday</td>
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1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, March 25, 2015.

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:
Chairperson Dale Caldwell
Vice Chairperson Luis Gonzalez
Commissioner Yirgu Wolde
Commissioner Kevin Jones

ABSENT:
Second Vice Chairperson Anthony Giorgianni
Commissioner Anthony Cupano
Commissioner Ida Brangman

ALSO PRESENT:
John Clarke, Executive Director
Mark Roedelbronn, Director of Operations
Alberto Camacho Esq., NBHA Legal (via conference call)
CONSIDERATION OF MINUTES

MOTION: Commissioner Jones made a motion to approve the February 25, 2015 Regular Meeting Minutes of the Board of Commissioners. Commissioner Gonzalez seconded.

CALL FOR PUBLIC COMMENTS: None

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

RESOLUTIONS

NBHA RESOLUTION 2015 - 3/25 # 9
Resolution Authorizing and Approving Payment of Bills for the Month of February, 2015

MOTION: Commissioner Wolde moved to accept Resolution #9. Commissioner Gonzalez seconded.

CALL FOR PUBLIC COMMENTS: None

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

The motion carried 4-0-0

NBHA RESOLUTION 2015 – 3/25 # 10
Resolution Accepting Annual Audit Report for FYE 6/30/14 and Authorizing and Approving Submission

MOTION: Commissioner Gonzalez moved to accept Resolution #10. Commissioner Jones seconded.

CALL FOR PUBLIC COMMENTS: None
ROLL CALL: Ayes: Jones, Gonzalez, Wolde, Caldwell
Nays: None
Abstentions: None
Absent: Brangman, Cupano, Giorgianni

The motion carried 4-0-0

NBHA RESOLUTION 2015 – 3/25 # 11
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

MOTION: Commissioner Jones moved to accept Resolution #11.
Commissioner Wolde seconded.

CALL FOR PUBLIC COMMENTS: None

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

The motion carried 4-0-0

NBHA RESOLUTION 2015 – 3/25 # 12
Resolution Approving and Adopting the Five Year Agency Plan for the New Brunswick Housing Authority and the One Year/Annual Agency Plan and CFP Budget for Fiscal Year 2015

MOTION: Commissioner Gonzalez moved to accept Resolution #12.
Commissioner Wolde seconded.

CALL FOR PUBLIC COMMENTS: None

ROLL CALL: Ayes: Jones, Gonzalez, Wolde, Caldwell
Nays: None
Abstentions: None
Absent: Brangman, Cupano, Giorgianni
The motion carried 4-0-0

SECRETARY'S REPORT

John Clarke presented the Secretary's Report verbally and addressed questions from the Board. There were no public questions.

COMMITTEE REPORTS

No reports were given.

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

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

The motion carried 4-0-0. The meeting was adjourned at 7:02PM.
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, March 25, 2015, as the official minutes to be entered into record.

[Signature]

John A. H. Clarke
Executive Director/Board Secretary

Date: March 25, 2015

Certified To Be a True Original Copy

[Signature]

Mark Roedebroon
Director of Operations
BOARD RESOLUTION SUMMARY LIST

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