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.