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
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.
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
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
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”)