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, April 26, 2017 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 Meeting Minutes
V. New Business (Resolutions)

**NBHA RESOLUTION 2017 - 04/26 #7 ACTING AS REDEVELOPMENT AUTHORITY**
Resolution Approving a Redevelopment Agreement with Cultural Center Redevelopment Associates Urban Renewal LLC for a Mixed Use Project in the Cultural Center Redevelopment.

**NBHA RESOLUTION 2017 - 04/26 #8**
Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of February, 2017.

**NBHA RESOLUTION 2017 - 04/26 #9**
Resolution Ratifying, Approving and Adopting a Smoke-Free Policy for the New Brunswick Housing Authority.

**NBHA RESOLUTION 2017 - 04/26 #10**
Resolution Ratifying, Approving and Adopting the Annual Plan for the New Brunswick Housing Authority and CFP Grant Revision.

**NBHA RESOLUTION 2017 - 04/26 #11**
Resolution Authorizing and Approving Payment of Bills for the Month of March, 2017.

**NBHA RESOLUTION 2017 - 04/26 #12**
Resolution Authorizing and Approving Contract with Manfredi & Pellechio to provide General Legal Services to the Housing Authority of the City of New Brunswick.

**NBHA RESOLUTION 2017 - 04/26 #13**
Resolution Approving and Adopting the New Brunswick Housing Authority Maintenance Policy.

**NBHA RESOLUTION 2017 - 04/26 #14**
Resolution Approving and Adopting the New Brunswick Housing Authority Internal Control Policy.

VI. Old Business
VII. Public Comment
VIII Closed Session
IX Adjournment

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