BOARD OF COMMISSIONERS REPORT
April 27, 2011

COMMUNITY ROOM
7 VAN DYKE AVENUE
NEW BRUNSWICK, NJ 08901

Regular Meeting- 6:45PM

“Working Together, We Can Make A Better Future.”
PUBLIC MEETING NOTICE
Date of Notice: April 20, 2011

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold its Regular Meeting of the Board of Commissioners on Wednesday, April 27, 2011 at 6:45 PM in the Community Room of the Schwartz/Robeson Complex, 7 Van Dyke Avenue, New Brunswick, New Jersey 08901.

The agenda will be for consideration of NBHA business and any other matters which may be deemed necessary by the Board of Commissioners.
NBHA BOARD OF COMMISSIONERS

AGENDA

I. Roll Call, Call to Order (Chairperson)

II. Reading of the Public Notice (Recording Secretary)

III. Pledge of allegiance

IV. Approval of Minutes

V. New Business (Resolutions)

VI. Reports

VII. Open Public Session

VIII. 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, March 23, 2011.

2. OPEN PUBLIC MEETING NOTICE ACT

Mr. John Clarke, Executive Director of the New Brunswick Housing Authority read the Notice of Public Meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. ROLL CALL

PRESENT:
Vice Chairperson Kevin Jones
2nd Vice Chairperson Anthony Giorgianni
Commissioner Yirgu Wolde
Commissioner Ida Brangman

ABSENT:
Chairman Anthony Cupano

ALSO PRESENT:
John Clarke, Executive Director
Maria Martinez, Business Administrator
Andrea Eato-White, Sr. Portfolio Manager
Alberto Camacho, NBHA Legal
APPROVAL OF PREVIOUS MEETING MINUTES

MOTION: Commissioner Giorgianni made a motion to approve the Minutes of the February 2011 Regular Meeting of the Board of Commissioners. Commissioner Wolde seconded.

PUBLIC COMMENTS: None

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

The motion carried 4-0-0.

MOTION: Commissioner Wolde made a motion to approve the Minutes of the October 2011 Regular Meeting of the Board of Commissioners. Commissioner Giorgianni seconded.

PUBLIC COMMENTS: None

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

The motion carries 1-0-3.

RESOLUTIONS

NBHA RESOLUTION 2011 – 3/23 # 7
Resolution Authorizing and Approving Payment of Bills for the Month of February 2011

MOTION: Commissioner Giorgianni moved to accept Resolution # 7. Commissioner Brangman seconded.

PUBLIC COMMENTS: None
PUBLIC COMMENTS: None

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

The motion carried 4-0-0.

NBHA RESOLUTION 2011 – 3/23 # 8
Resolution Authorizing and Approving Requisition #40 for the Payment of Expenses in Connection with the HMFA Capitol Fund Revenue Bonds, Series 2004A and Approving Submission for Reimbursement

MOTION: Commissioner Giorgianni moved to accept Resolution # 8. Commissioner Wolde seconded.

PUBLIC COMMENTS: None

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

The motion carried 4-0-0.

NBHA RESOLUTION 2011 – 3/23 # 9
Resolution Authorizing and Approving the Project Based-Asset Management budgets for all AMP’s (1,2,3 & 4), COCC, Section 8-HCV and all other Unit Budgets

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

PUBLIC COMMENTS: None

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

SECRETARY'S REPORT

John Clarke presented the Secretary's Report and addressed a number of general questions from members of the public.

COMMITTEE REPORTS

No other reports were given.

MOTION: Commissioner Giorgianni made a motion to adjourn the meeting. Commissioner Wolde seconded.

PUBLIC COMMENTS: None

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

The motion carried 4-0-0. The meeting was adjourned at 7:20 PM.
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 23, 2011, as the official minutes to be entered into record.

John A. H. Clarke
Executive Director/Board Secretary

Date: March 23, 2011

Certified To Be a True Original Copy

Maria Martinez
Business Administrator
 BOARD RESOLUTION
 SUMMARY LIST
 NBHA BOARD MEETING 4/27/11

 NBHA RESOLUTION 2011 - 4/27 # 10
 Resolution Authorizing and Approving Payment of Bills for the Month of March, 2011

 NBHA RESOLUTION 2011- 4/27 # 11
 Resolution Approving and Ratifying the Submission of the Five Year Agency Plan for the New Brunswick Housing Authority (2011 through 2015) and the One Year/Annual Agency Plan for Fiscal Year 2011

 NBHA RESOLUTION 2011 4/27 # 12 (Redevelopment) 
 HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK
 ACTING AS REDEVELOPMENT AGENCY
 RESOLUTION approving assignment of redevelopment rights to New Street Apartments Associates, LLC under the Redevelopment Agreement for a residential project on Lots 11 and 12.01 in Block 119 in the Downtown Development District Redevelopment Area
Resolution Authorizing and Approving Payment of Bills
for the Month of March, 2011

WHEREAS, the Housing Authority of the City of New Brunswick (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40A:12A-1 et seq.) (the "Local Housing Law");

WHEREAS, the Executive Director and Deputy Director certify that the amounts and payment contained herein are correct and accurate to the best of their knowledge and they are in compliance with all applicable Housing Authority Procurement Policy and HUD No.24CFR 85.3G.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Deputy Director to process and pay the following bills for the month of March 2011:

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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Section 8 Payments</td>
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<td>Payroll</td>
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<td>Capital Fund</td>
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<td>Local General</td>
<td>$29,368.05</td>
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Passed on this 27th day of April, 2011 (See attached Vote Box)

ANTHONY CUPANO, Chairperson

JOHN CLARKE, Executive Director
And Secretary to the Board
# NBHA Resolution 2011 - 4/27 # 10

Resolution Authorizing and Approving Payment of Bills for the Month of March, 2011

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Resolution Approving and Ratifying the Submission of the Five Year Agency Plan for the New Brunswick Housing Authority (2011 through 2015) and the One Year/Annual Agency Plan for Fiscal Year 2011

WHEREAS, the Housing Authority of the City of New Brunswick (including any successors or assigns, the “Housing Authority”), was duly created as an agency and instrumentality of the municipality of the State (the “Local Unit”) in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40A:12A-1 et seq.) (the “Local Housing Law”);

WHEREAS, Federal Statues and HUD Regulations require the Housing Authority to prepare a Five Year and a One Year/Annual Agency Plan; and

WHEREAS, the Five Year Plan and the One Year/Annual Agency Plans have been advertised and made available for forty-five day public comment; and

WHEREAS, the Plans were advertised and made available for inspection at the Housing Authority office 7 Van Dyke Avenue, New Brunswick, NJ 08901 and a public hearing was held for comments on the plan April 11, 2011; and

WHEREAS, the New Brunswick Housing Authority has received no comments from the public, and

WHEREAS, the plans are required to be submitted to U.S. Department of HUD in April 2011.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby Approves and Ratifies the Submission of the Five Year Plan and the One Year/Annual Agency Plans and related certifications to the U.S. Department of HUD.

Passed on this 27th day of April, 2011 (See attached Vote Box)

ANTHONY CUPANO, Vice Chairperson

JOHN CLARKE, Executive Director
And Secretary to the Board
Resolution Approving and Ratifying the Submission of the Five Year Agency Plan for the New Brunswick Housing Authority (2011 through 2015) and the One Year/Annual Agency Plan for Fiscal Year 2011

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