1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, April 27, 2016.

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 Yirgu Wolde
Commissioner Anthony Giorgianni
Commissioner Kevin Jones
Commissioner Frank Simpson
Commissioner Cesar Ovando
Commissioner Dale Caldwell (Arrived 6:54PM)

ABSENT:
Commissioner Anthony Cupano

ALSO PRESENT:
John Clarke, Executive Director
Mark Roedelbronn, Director of Operations
Joseph Manfredi Esq., NBHA Legal
RESOLUTIONS

NBHA RESOLUTION 2016 - 4/27 # 10
Resolution Ratifying and Approving Payment of Bills for the Month of March, 2016

MOTION: Commissioner Giorgianni moved to accept Resolution #10. Commissioner Simpson seconded.

ROLL CALL: Ayes: Jones, Ovando, Giorgianni, Simpson, Wolde
Nays: None
Abstentions: None
Absent: Cupano, Caldwell

The motion carried 5-0-0

NBHA RESOLUTION 2016 – 4/27 # 11
Resolution Approving and Authorizing the Allocation of Additional Funds not to Exceed $4,000.00 for Additional Architects and Engineering Services by Joseph McKernan Jr. and Associates

MOTION: Commissioner Ovando moved to accept Resolution #11. Commissioner Simpson seconded.

ROLL CALL: Ayes: Jones, Ovando, Giorgianni, Simpson, Wolde
Nays: None
Abstentions: None
Absent: Cupano, Caldwell

The motion carried 5-0-0

SECRETARY'S REPORT

John Clarke presented the Secretary's Report verbally and addressed questions from the Board.

COMMITTEE REPORTS

No reports were given.
PUBLIC COMMENT: Charles Kratovil made several comments about programs and operations that were addressed by Chairperson Wolde, John Clarke and Joseph Manfredi (NBHA legal).

CLOSED SESSION

Chairperson Wolde called for a motion to go into closed session.

MOTION: Commissioner Caldwell moved to accept the motion. Commissioner Jones seconded.

ROLL CALL: Ayes: Jones, Ovando, Giorgianni, Caldwell, Simpson, Wolde
Nays: None
Abstentions: None
Absent: Cupano

The motion carried 6-0-0

Chairperson Wolde called for a motion to go back into open session.

MOTION: Commissioner Simpson moved to accept the motion. Commissioner Jones seconded.

COMMENT: Joseph Manfredi (NBHA legal) stated that closed session was held to discuss personnel and legal matters.

ROLL CALL: Ayes: Jones, Ovando, Giorgianni, Caldwell, Simpson, Wolde
Nays: None
Abstentions: None
Absent: Cupano

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

ROLL CALL: Ayes: Wolde, Jones, Ovando, Simpson, Giorgianni, Caldwell, Wolde
Nays: None
Abstentions: None
Absent: Cupano
The motion carried 6-0-0. The meeting was adjourned at 7:36 PM.
CERTIFICATION AND APPROVAL OF BOARD MINUTES

I, John 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, April 27, 2016, as the official minutes to be entered into record.

John Clarke
Executive Director/Board Secretary

Date: April 27, 2016

Certified To Be a True Original Copy

Mark Roedelbronn
Director of Operations