BOARD OF COMMISSIONERS REPORT

June 27, 2012

COMMUNITY ROOM
7 VAN DYKE AVENUE
NEW BRUNSWICK, NJ 08901

Regular Meeting- 6:45PM
NOTICE OF MEETING

Notice of the 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 Office of City Clerk on June 21, 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 the meeting.
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. Consideration of Minutes (May 2012)

V. New Business (Resolutions)

VI. Open Public Session

VII. Adjournment
Date of Public Notice: June 21, 2012

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, June 27, 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.
1. CALL TO ORDER

The regular monthly meeting of the New Brunswick Housing Authority was called to order at 6:45 PM on Wednesday, May 23, 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:
Acting Chairperson Yirgu Wolde
Commissioner Ida Brangman
Commissioner Luis Gonzalez
Commissioner Dale Caldwell

ABSENT:
Chairman Anthony Cupano
Commissioner Anthony Giorgianni

ALSO PRESENT:
John Clarke, Executive Director
Andrea Eato-White, Sr. Portfolio Manager
Alberto Camacho, NBHA Legal
APPROVAL OF MINUTES

MOTION: Commissioner Wolde made a motion to approve the regular meeting minutes of the April Board of Commissioners meeting. Commissioner Gonzalez seconded.

PUBLIC COMMENTS: None

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

RESOLUTIONS

NBHA RESOLUTION 2012 – 5/23 #25
Resolution Authorizing and Approving Payment of Bills for the Month of April, 2012

MOTION: Commissioner Wolde moved to accept Resolution #25. Commissioner Gonzalez seconded.

PUBLIC COMMENTS: None

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

The motion carried 4-0-0.

NBHA RESOLUTION 2012 – 5/23 # 26
Resolution Approving and Adopting a Revised Procurement Policy of the Housing Authority of the City of New Brunswick dated May 23, 2012

MOTION: Commissioner Wolde moved to accept Resolution #26. Commissioner Caldwell seconded.

PUBLIC COMMENTS: None

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

The motion carried 4-0-0.

NBHA RESOLUTION 2012 - 5/23 # 27
Resolution Revising and Approving the New Tenant Charges for immediate use at Public Housing Units Owned and Managed by the NBHA

MOTION: Commissioner Wolde moved to accept Resolution #27. Commissioner Gonzalez seconded.

PUBLIC COMMENTS: None

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

The motion carried 4-0-0.

NBHA RESOLUTION 2012 - 5/23 # 28
ACTING AS REDEVELOPMENT AGENCY
Resolution Approving Redevelopment Agreement with Matrix Upper Lot Urban Renewal, LLC for a mixed use project in the Downtown Development District

MOTION: Commissioner Caldwell moved to accept Resolution #28. Commissioner Wolde seconded.

PUBLIC COMMENTS:
Special Counsel Yvonne Marcuse made statements relating to the redevelopment agreement and its content.

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

The motion carried 4-0-0.
SECRETARY'S REPORT
John Clarke presented the Secretary's Report.

COMMITTEE REPORTS
No reports were given.

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

PUBLIC COMMENTS: None

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

The motion carried 4-0-0. The meeting was adjourned at 7:25PM.
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, May 23, 2012, as the official minutes to be entered into record.

Date: May 23, 2012

Certified To Be a True Original Copy

Mike Mesi
Deputy Director
NBHA RESOLUTION 2012 - 6/27 # 29
Resolution Authorizing and Approving Payment of Bills for the Month of May, 2012

NBHA RESOLUTION 2012 – 6/23 # 30
Resolution Authorizing and Approving the Write-off of Certain Rent in the Total Amount of $24,426.74 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick

NBHA RESOLUTION 2012 - 6/27 # 31
Resolution Closing the Resident Opportunity & Self Sufficiency (ROSS) Family Self-Sufficiency Program (FSS)