1. CALL TO ORDER

   The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, July 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 Cesar Ovando
   Commissioner Kevin Jones
   Commissioner Dale Caldwell

   ABSENT:
   Commissioner Anthony Cupano
   Commissioner Frank Simpson
   Commissioner Anthony Giorgianni

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

NBHA RESOLUTION 2016 - 7/22 # 26
Resolution Authorizing and Approving Payment of Bills for the Month of June, 2016

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

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

The motion carried 4-0-0

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).

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

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

The motion carried 4-0-0. The meeting was adjourned at 7:01PM.
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, July 27, 2016, as the official minutes to be entered into record.

[Signature]

John A. H. Clarke
Executive Director/Board Secretary

Date: July 27, 2016

Certified To Be a True Original Copy

[Signature]

Mark Roedelbronn
Director of Operations