BOARD OF COMMISSIONERS REPORT

August 2, 2013

COMMUNITY ROOM
7 VAN DYKE AVENUE
NEW BRUNSWICK, NJ 08901

Annual Meeting- 8:00AM
Regular Board Meeting- 8:15AM

"Working Together, We Can Make A Better Future."

7 VANDYKE AVENUE • NEW BRUNSWICK, NEW JERSEY 08901
TEL. 732-745-5157 • TTD. 800-852-7997
NBHA BOARD
OF
COMMISSIONERS

AGENDA FOR
ANNUAL MEETING

I. Roll Call, Call to Order (Chairperson)

II. Reading of the Public Notice (Recording Secretary)

III. Pledge of Allegiance

IV. Annual Board Elections

V. Adjournment
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. New Business (Resolutions)

V. Old Business

VI. Adjournment
NOTICE OF PUBLIC MEETING

Notice of the Meeting was given in the following manner:

1. Notice of the meeting was transmitted to the Home News Tribune.

2. Notice of the meeting and a copy of the agenda were filed with the Clerk of the City New Brunswick on July 30, 2013.

3. Said notice of the meeting was prominently posted on the announcement board in the lobby of City Hall at least 48 hours prior to the convening of this meeting.
Date of Public Notice: July 29, 2013

PUBLIC MEETING NOTICE

Notice is hereby given that the Housing Authority of The City of New Brunswick (NBHA) will hold its Annual Meeting of the Board of Commissioners on Friday, August 2, 2013 at 8:00 am 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. Election of Officers
V. Adjournment

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 Friday, August 2, 2013 at 8:15 am in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

AGENDA
VI. Roll Call, Call to Order (Chairperson)
VII. Pledge of Allegiance
VIII. Reading of the Public Notice (Recording Secretary)
IX. New Business (Resolutions)

NBHA RESOLUTION 2013 – 08/02 #50
Resolution Authorizing and Approving Payment of Bills for the Month of June, 2013.

NBHA RESOLUTION 2013 – 08/02 #51
Resolution Establishing a Method to Terminate Housing Assistance Due to Insufficient Funding

NBHA RESOLUTION 2013 – 08/02 #52 – ACTING AS REDEVELOPMENT AGENCY
Resolution in Support of the Application of AQ Ventures, L.L.C. t/a the Sushi Room for Special Concessionaire’s Permit to be Utilized at Premises Known as 8 & 10 Easton Avenue, forming a part of the project known as University Center at Easton Avenue Condominium, New Brunswick, New Jersey

X. Adjournment

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

**NBHA RESOLUTION 2013 - 8/2 # 50**
Resolution Authorizing and Approving Payment of Bills for the Month of June, 2013

**NBHA RESOLUTION 2013 - 8/2 # 51**
Resolution Establishing a Method to Terminate Housing Assistance Due to Insufficient Funding

**NBHA RESOLUTION 2013 - 8/2 # 52**
**ACTING AS REDEVELOPMENT AGENCY**
Resolution in Support of the Application of AQ Ventures, L.L.C. t/a the Sushi Room for Special Concessionaire’s Permit to be Utilized at Premises Known as 8 & 10 Easton Avenue, forming a part of the project known as University Center at Easton Avenue Condominium, New Brunswick, New Jersey