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, September 24, 2014 at 6:45 pm 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. Consideration of Previous Meeting Minutes
V. New Business (Resolutions)

**NBHA RESOLUTION 2014 – 09/24 #44**
Resolution Authorizing and Approving Payment of Bills for the Month of July and August, 2014.

**NBHA RESOLUTION 2014 – 09/24 #45**
Resolution Approving and Ratifying the Submission of the Section 8 Management Assessment Program (SEMAP) Report for FYE 6/30/14.

**NBHA RESOLUTION 2014 – 09/24 #46**
Resolution Approving and Adopting Revisions to Appendix C of Dwelling Lease for Tenant Charges.

**NBHA RESOLUTION 2014 – 09/24 #47**
Resolution to Amend the New Brunswick Housing Authority’s Admissions and Housing Choice Voucher Administrative Plan.

**NBHA RESOLUTION 2014 – 09/24 #48**
Resolution Approving the Award of Contracts for AMP 1 Repairs with All-Risk through MRESC # 12/13-26.

**NBHA RESOLUTION 2014 – 09/24 #49 - ACTING AS REDEVELOPMENT AGENCY**
Resolution Accepting Appraisal for 101 Zebra Way from Rose Valley Appraisal Associates.

**NBHA RESOLUTION 2014 – 09/24 #50**
Resolution Authorizing and Approving Revision to Organizational Chart Dated 10/1/14 and Related Budgets.

**NBHA RESOLUTION 2014 – 09/24 #51**
Resolution Approving the Award of Contract for Provision of Environmental Consulting Services to Ascend Construction Management, Inc. through MRESC 14/15-19 GC3.

VI. Adjournment

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