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, November 16, 2016 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 Meeting Minutes
V. New Business (Resolutions)
   NBHA RESOLUTION 2016–11/16 #31
   Resolution Authorizing and Approving Payment of Bills for the Month of September, 2016.
   NBHA RESOLUTION 2016–11/16 #32
   Resolution Approving Award of Contract for AMP 1 Repairs with Ascend Construction Management through MRESC # 14/15-19 GC3.
   NBHA RESOLUTION 2016–11/16 #33
   Resolution Approving the Revised Budget for the New Brunswick Housing Authority and Authorizing Submission.
   NBHA RESOLUTION 2016–11/16 #34
   Resolution Adopting and Approving HUD’s Fair Market Rents for use in the Housing Choice Voucher Program.
   NBHA RESOLUTION 2016–11/16 #35
   Resolution Approving and Adopting Revised Allowance for Tenant-Furnished Utilities and Other Services for the New Brunswick Housing Authority-Section 8 (Housing Choice Voucher) Program.
   NBHA RESOLUTION 2016–11/16 #36
   Resolution Authorizing and Approving Payment of Bills for the Month of October, 2016.
   NBHA RESOLUTION 2016–11/16 #37
   Resolution Approving and Authorizing the Amendment of the Housing Authority’s Personnel Policy.
VI. Old Business
VII. Public Comment
VIII. Closed Session
IX. Adjournment

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