BOARD OF COMMISSIONERS REPORT

December 21, 2011

COMMUNITY ROOM
7 VAN DYKE AVENUE
NEW BRUNSWICK, NJ 08901

Regular Meeting- 6:45PM

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

7 VANDYKE AVENUE • NEW BRUNSWICK, NEW JERSEY 08901
TEL. 732-745-5157 • TTD. 800-852-7997
PUBLIC MEETING NOTICE

Date of Notice: December 12, 2011

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold its Regular Meeting of the Board of Commissioners on Wednesday, December 21, 2011 at 6:45PM in the Community Room of the Schwartz/Robeson Complex, 7 Van Dyke Avenue, New Brunswick, New Jersey 08901.

The agenda will include consideration of NBHA business and redevelopment matters and any other business which may be deemed necessary by the Board of Commissioners.
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 (October and November 2011)

V. New Business (Resolutions)

VI. Open Public Session

VII. Adjournment
1. CALL TO ORDER

The regular monthly meeting of the New Brunswick Housing Authority was called to order at 6:45 PM on Wednesday, October 26, 2011.

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 Anthony Cupano
Vice Chairperson Kevin Jones
Commissioner Ida Brangman
Commissioner Yirgu Wolde
Commissioner Dale Caldwell

ABSENT:
Second Vice Chairperson Anthony Giorgianni
Commissioner Luis Gonzalez

ALSO PRESENT:
John Clarke, Executive Director
Mike Mesi, Deputy Director
Andrea Eato-White, Sr. Portfolio Manager
Alberto Camacho, NBHA Legal (via conference phone)
APPROVAL OF MINUTES

MOTION: Commissioner Caldwell made a motion to approve the regular meeting minutes of the September Board of Commissioners meeting. Commissioner Jones seconded.

PUBLIC COMMENTS: None

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

RESOLUTIONS

NBHA RESOLUTION 2011 - 10/26 # 38
Resolution Authorizing and Approving the Payment of Bills for the Month of September, 2011

MOTION: Commissioner Jones moved to accept Resolution #38. Commissioner Caldwell seconded.

PUBLIC COMMENTS: None

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

The motion carried 5-0-0.

SECRETARY'S REPORT
John Clarke presented the Secretary's Report.

COMMITTEE REPORTS
No reports were given.

MOTION: Commissioner Jones made a motion to adjourn the meeting. Commissioner Caldwell seconded.
PUBLIC COMMENTS: None

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

The motion carried 5-0-0. The meeting was adjourned at 6:59PM.
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, October 26, 2011, as the official minutes to be entered into record.

[Signature]
John A. H. Clarke
Executive Director/Board Secretary

Date: October 26, 2011

Certified To Be a True Original Copy

[Signature]
Mike Mesi
Deputy Director
1. CALL TO ORDER
The regular monthly meeting of the New Brunswick Housing Authority was called to order at 6:45 PM on Wednesday, November 16, 2011.

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 Anthony Cupano
Second Vice Chairperson Anthony Giorgianni
Commissioner Ida Brangman
Commissioner Yirgu Wolde (via conference call)
Commissioner Dale Caldwell

ABSENT:
Commissioner Luis Gonzalez

ALSO PRESENT:
John Clarke, Executive Director (via conference call phone)
Mike Mesi, Deputy Director
Andrea Eato-White, Sr. Portfolio Manager
Alberto Camacho, NBHA Legal (via conference call phone)

RESOLUTIONS

NBHA RESOLUTION 2011 - 11/16 # 39
Resolution Authorizing and Approving the Payment of Bills for the Month of October, 2011

MOTION: Commissioner Caldwell moved to accept Resolution #39. Commissioner Giorgianni seconded.

PUBLIC COMMENTS: None

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

The motion carried 5-0-0.

NBHA RESOLUTION 2011 - 11/16 # 40  
Resolution Authorizing Attendance by Commissioners Anthony Cupano and Yirgu Wolde to the 2012 PHADA Commissioners Conference From January 8, 2012 through January 11, 2012

MOTION: Commissioner Giorgianni moved to accept Resolution #40. Commissioner Caldwell seconded.

PUBLIC COMMENTS: None

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

The motion carried 5-0-0.

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 Caldwell seconded.

PUBLIC COMMENTS: None

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

The motion carried 5-0-0. The meeting was adjourned at 6:55PM.
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, November 16, 2011, as the official minutes to be entered into record.

John A. H. Clarke  
Executive Director/Board Secretary

Date: November 16, 2011

Certified To Be a True Original Copy

Mike Mesi  
Deputy Director
BOARD RESOLUTION
SUMMARY LIST
NBHA BOARD MEETING 12/21/11

NBHA RESOLUTION 2011 - 12/21 # 41
Resolution Authorizing and Approving Payment of Bills for the Months of December 2011

NBHA RESOLUTION 2011 - 12/21 #42
Resolution Approving the 2012 Meeting Schedule for the New Brunswick Housing Authority

NBHA RESOLUTION 2011 – 12/21 # 43
Resolution Approving and Adopting the Revised New Brunswick Housing Authority Employment and Business Opportunity Section 3 Policy Dated December 2011

NBHA RESOLUTION 2011 – 12/21 # 44
Resolution Approving the Award of Contract for the Provision of Professional Risk Management Services

NBHA RESOLUTION 2011 – 12/21 # 45
ACTING AS REDEVELOPMENT AGENCY
RESOLUTION Approving Second Amendment to the Redevelopment Agreement with 131 Jersey Avenue Associates, L.L.C. the redeveloper of a medical arts building and parking facility on Lot 27.01 in Block 243 in the 131 Jersey Avenue Redevelopment Area

NBHA RESOLUTION 2011 – 12/21 # 46
ACTING AS REDEVELOPMENT AGENCY
Resolution Granting Performance Payments to Executive Director and Deputy Director