

Date of Public Notice: December 16, 2020

PUBLIC MEETING NOTICE

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, January 22, 2020 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

AGENDA

Roll Call, Call to Order (Chairperson)

Pledge of Allegiance

Reading of the Public Notice (Recording Secretary)

Consideration of Meeting Minutes

New Business (Resolutions)

NBHA RESOLUTION 2020 - 1/22 # 1

ACING AS REDEVELOPMENT AGENCY

RESOLUTION approving Redevelopment Agreement between the Redevelopment Agency and Somerset Urban Renewal, L.L.C. ("SUR" or "Redeveloper") and approving Guaranty Agreement with AST Development Corporation for the construction of a multi-story medical office building in the French Prospect Redevelopment Area

NBHA RESOLUTION 2020 - 1/22 # 2

Resolution Authorizing and Approving Payments of Bills for the Month of December 2019

NBHA RESOLUTION 2020 - 1/22 # 3

Resolution Approving the Purchase of Security Camera Equipment for the AMP1 Property from Grainger through NJ State Contract 19-Fleet-00566 in the amount of \$60,000.00

NBHA RESOLUTION 2020 - 1/22 # 4

Resolution Appointing John Clarke as Public Agency Compliance Officer for the Housing Authority of the City of New Brunswick

Old Business

Public Comment

Closed Session

Adjournment

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