

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
JANUARY 25, 2017

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, January 25, 2017.

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 Yirgu Wolde
Commissioner Cesar Ovando
Commissioner Anthony Giorgianni
Commissioner Kevin Jones
Commissioner Dale Caldwell

ABSENT:

Commissioner Frank Simpson

ALSO PRESENT:

John Clarke, Executive Director
Mark Roedelbronn, Director of Operations
Alberto Camacho Esq., NBHA Legal

RESOLUTIONS

NBHA RESOLUTION 2017 - 1/25 # 1

Resolution Authorizing and Approving Payment of Bills for the Month of December, 2016

MOTION: Commissioner Caldwell moved to accept Resolution #1.
Commissioner Ovando seconded.

ROLL CALL: Ayes: Giorgianni, Ovando, Jones, Caldwell, Wolde
Nays: None
Abstentions: None
Absent: Simpson

The motion passed 5-0-0

NBHA RESOLUTION 2017 – 1/25 # 2

Resolution Approving an Action Plan for the New Brunswick Housing Authority's Public Housing Program

MOTION: Commissioner Jones moved to accept Resolution #2.
Commissioner Caldwell seconded.

COMMENT: Mr. Clarke discussed the action plan and went over its content. Commissioner Wolde stated the plan was reviewed and approved by the Board's Operation Committee and they recommended its approval.

ROLL CALL: Ayes: Giorgianni, Ovando, Caldwell, Jones, Wolde
Nays: None
Abstentions: None
Absent: Simpson

The motion passed 5-0-0

SECRETARY'S REPORT

John Clarke presented the Secretary's Report verbally and addressed questions from the Board.

COMMITTEE REPORTS

No further reports were given.

PUBLIC COMMENT: Charles Kratovil made several comments about programs and operations that were addressed by Chairman Wolde and Mr. Clarke. Ms. Melony Chambers made comments about the order of addressing requests for information. Mr. Eric Nuber made a comment on when future plans would be available for comments and Mr. Clarke addressed the question.

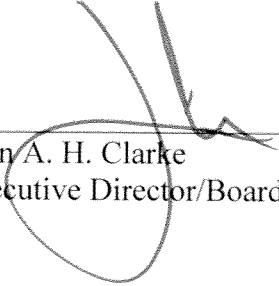
MOTION: Commissioner Jones made a motion to adjourn the meeting. Commissioner Caldwell seconded.

ROLL CALL: Ayes: Giorgianni, Caldwell, Ovando, Jones, Wolde
Nays: None
Abstentions: None
Absent: Simpson

The motion carried 5-0-0. The meeting was adjourned at 7:12PM.

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, January 25, 2017, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: January 25, 2017

Certified To Be a True Original Copy



Mark Roedelbronn
Director of Operations