

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
FEBRUARY 24, 2016

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, February 24, 2016.

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 Anthony Giorgianni
Commissioner Kevin Jones
Commissioner Frank Simpson
Commissioner Cesar Ovando
Commissioner Dale Caldwell

ABSENT:

Commissioner Anthony Cupano

ALSO PRESENT:

John Clarke, Executive Director
Mark Roedelbronn, Director of Operations
Alberto Camacho Esq., NBHA Legal
Yvonne Marcuse Esq., NBHA Special Counsel

RESOLUTIONS

NBHA RESOLUTION 2016 - 2/24 # 6

ACTING AS REDEVELOPMENT AUTHORITY

Resolution Authorizing Execution of First Amendment to Skyline Lease Agreement between the County of Middlesex, as lessor, and the Housing Authority of the City of New Brunswick, as lessee, for a portion of the former County Administration Building on Block 14, Lot 2 in the Government District Redevelopment Area.

MOTION: Commissioner Caldwell moved to accept Resolution #6.
Commissioner Wolde seconded.

COMMENTS: Yvonne Marcuse (NBHA Special Counsel) discussed the need the amendment and also addressed questions from the Board. Tim Henkel (Pennrose) made comments about the need for the amendment.

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

The motion carried 6-0-0

NBHA RESOLUTION 2016 - 2/24 # 1

Resolution Ratifying and Approving Payment of Bills for the Month of December, 2015

MOTION: Commissioner Simpson moved to accept Resolution #1.
Commissioner Jones seconded.

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

The motion carried 6-0-0

NBHA RESOLUTION 2016 – 2/24 # 2

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

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

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

The motion carried 6-0-0

NBHA RESOLUTION 2016 - 2/24 # 3

Resolution Ratifying and Approving the HUD Fair Market Rents (FMR's) for use in the New Brunswick Housing Choice Voucher Program.

MOTION: Commissioner Jones moved to accept Resolution #3. Commissioner Giorgianni seconded.

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

The motion carried 6-0-0

NBHA RESOLUTION 2016 - 2/24 # 4

Resolution Ratifying and Revising the Flat Rent Schedule for New Brunswick Public Housing Program.

MOTION: Commissioner Caldwell moved to accept Resolution #4. Commissioner Jones seconded.

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

Abstentions: None
Absent: Cupano

The motion carried 6-0-0

NBHA RESOLUTION 2016 - 2/24 # 5

Resolution Adopting the Returned State Budget for the Housing Authority for the City of New Brunswick and Authorizing Final Submission

MOTION: Commissioner Jones moved to accept Resolution #5.
Commissioner Simpson seconded.

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

The motion carried 6-0-0

SECRETARY'S REPORT

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

COMMITTEE REPORTS

No reports were given.

PUBLIC COMMENT: Charles Kratovil made several comments about programs and operations that were addressed by Chairperson Wolde, John Clarke and Albert Camacho (NBHA legal).

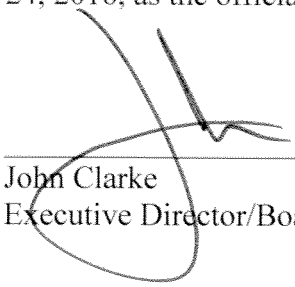
MOTION: Commissioner Simpson made a motion to adjourn the meeting. Commissioner Jones seconded.

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

The motion carried 6-0-0. The meeting was adjourned at 7:25PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES


I, John 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, February 24, 2016, as the official minutes to be entered into record.



John Clarke
Executive Director/Board Secretary

Date: February 24, 2016

Certified To Be a True Original Copy



Mark Roedelbronn
Director of Operations