Date of Public Notice: February 19, 2016

#### **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, February 24, 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. New Business (Resolutions)

#### **NBHA RESOLUTION 2016 –02/24 #1**

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

## **NBHA RESOLUTION 2016 –02/24 #2**

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

## NBHA RESOLUTION 2016 -02/24 #3

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

# **NBHA RESOLUTION 2016 -02/24 #4**

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

# **NBHA RESOLUTION 2016 –02/24 #5**

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

### NBHA RESOLUTION 2016 -02/24 #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.

- V. Old Business
- VI. Open Public Comment
- VII. Adjournment

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

CITY CLERK 02/19/16#11119