

Date of Public Notice: February 24, 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, February 26, 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 - 2/26 # 5**

Resolution Approving Contract with Rich Tree Services NJ State Contract 18-DPP-00645 in an amount not to exceed \$60,000.00

**NBHA RESOLUTION 2020 – 2/26 # 6**

Resolution Accepting the Annual Audit Report for the Housing Authority of the City of New Brunswick for FYE 6/30/19

**NBHA RESOLUTION 2020 - 2/26 # 7**

Resolution Authorizing and Approving an Interagency Agreement between Bayonne Housing Authority and the New Brunswick Housing Authority

**NBHA RESOLUTION 2020 - 2/26 # 8**

Resolution Approving and Adopting the Revised Personnel Policy and Procedure Manual for the New Brunswick Housing Authority

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.