

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
FEBRUARY 28, 2018

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, February 28, 2018.

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:

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

ABSENT:

Commissioner Otero

ALSO PRESENT:

John Clarke, Executive Director
Alberto Camacho Esq., NBHA Legal

RESOLUTIONS

NBHA RESOLUTION 2018 - 2/28 # 7

Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of January 2018

MOTION: Commissioner Jones moved to accept Resolution #7.
Commissioner Ovando seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2018 - 2/28 # 8

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

MOTION: Commissioner Ovando moved to accept Resolution #8.
Commissioner Giorgianni seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2018 – 2/28 # 9

Resolution Accepting the Annual Audit Report for the Housing Authority of the City of New Brunswick for FYE 6/30/17

MOTION: Commissioner Jones moved to accept Resolution #9.
Commissioner Ovando seconded.

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

The motion carried 5-0-0

SECRETARY'S REPORT

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

CLOSED SESSION

Alberto Camacho made statement that regarding closed session saying there was need to discuss closed session matters. Commissioner Jones made a motion to go into closed session, Commissioner Giorgianni seconded the motion. Closed session meeting was held. Alberto Camacho made a statement regarding items that were discussed in closed session. Commissioner Giorgianni made a motion to go back into regular session, Commissioner Ovando seconded.

NBHA RESOLUTION 2018 – 2/28 # 10

Resolution Approving and Authorizing the issuance of a change order to the General Legal Services Contract of Manfredi and Pellechio for Additional Unforeseen Services Required in an amount not-to-exceed \$60,000.00

MOTION: Commissioner Ovando moved to accept Resolution #10.
Commissioner Giorgianni seconded.

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

The motion carried 5-0-0

COMMITTEE REPORTS

None

PUBLIC COMMENT

Gretchen Spencer and a number of other residents made comments about various maintenance item. Charles Kratovil made comments about operations and budget expenditures. A number of other comments were made regarding were addressed by Mr. Clarke and the Chairman.

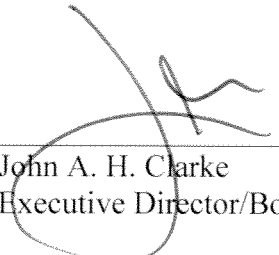
MOTION: Commissioner Jones made a motion to adjourn the meeting. Commissioner Ovando seconded.

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

The motion carried 5-0-0. The meeting was adjourned at 7:55PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES

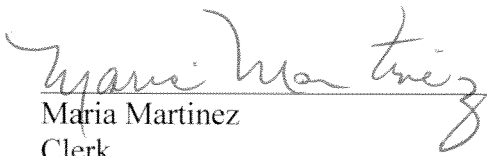
I, John A. H. Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Meeting, Wednesday, February 28, 2018, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: February 28, 2018

Certified To Be a True Original Copy



Maria Martinez
Clerk