

Date of Public Notice: March 20, 2015

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, March 25, 2015 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. Consideration of Previous Meeting Minutes
- V. New Business (Resolutions)
 - NBHA RESOLUTION 2015 - 03/25 #9**
Resolution Authorizing and Approving Payment of Bills for the Month of February, 2015.
 - NBHA RESOLUTION 2015 - 03/25 #10**
Resolution Accepting Annual Audit Report for FYE 6/30/14 and Authorizing and Approving Submission.
 - NBHA RESOLUTION 2015 - 03/25 #11**
Resolution Approving and Authorizing the Allocation of Additional Funds not to Exceed \$4,000.00 for Additional Architect and Engineering Services by Joseph McKernan Jr. and Associates.
 - NBHA RESOLUTION 2015 - 03/25 #12**
Resolution Approving and Adopting the Five Year Agency Plan for the New Brunswick Housing Authority and the One Year/Annual Agency Plan and CFP Budget for Fiscal Year 2015.
- VI. Old Business
- VII. Open Public Session
- VIII. Adjournment

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

CITY CLERK 03/20/15 PM 1:46