

Date of Public Notice: March 20, 2014

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 26, 2014 at 6:45 pm in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

CITY CLERK 03/20/14 PM 12:50

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 2014 – 03/26 #11**
Resolution Authorizing and Approving Payment of Bills for the Month of February, 2014.
 - NBHA RESOLUTION 2014 – 03/26 #12**
Resolution Accepting and Approving the Submission of the Five Year Agency Plan for the New Brunswick Housing Authority (2010 through 2014) and the One Year/Annual Agency Plan for Fiscal Year 2014.
 - NBHA RESOLUTION 2014 – 03/26 #13- ACTING AS REDEVELOPMENT AGENCY**
Resolution approving Amendment to Redevelopment Agreement with St. Peter’s University Hospital, Inc. to extend demolition and construction deadlines for a project consisting of an office building and off street parking in the Easton Park Redevelopment Area.
 - NBHA RESOLUTION 2014 – 03/26 #14 - ACTING AS REDEVELOPMENT AGENCY**
Resolution approving Amendment to Redevelopment Agreement with 90 New Street, LLC, incorporating a revised concept plan for a mixed use project in the Downtown Development District Redevelopment Area.
- VI. Adjournment

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