

AGENDA

NBHA BOARD
OF
COMMISSIONERS MEETING

- I. Roll Call, Call to Order (Chairperson)
- II. Pledge of Allegiance
- III. Reading of the Public Notice (Recording Secretary)
- IV. Approval of the Minutes (February Meeting)
- V. New Business (Resolutions)
- VI. Open Public Session
- VII. Adjournment

NOTICE OF PUBLIC MEETING

Notice of the Meeting was given in the following manner:

1. Notice of the meeting was transmitted to the Home News Tribune.
2. Notice of the meeting was filed with the Clerk of the City New Brunswick on Thursday, March 21, 2013.
3. Said notice of the meeting was prominently posted on the announcement board in the lobby of City Hall at least 48 hours prior to the convening of this meeting.

Date of Public Notice: March 21, 2013

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, March 27, 2013 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

The agenda will be for consideration of NBHA business and any redevelopment matters deemed necessary by the Board of Commissioners.

CITY CLERK 03/21/13 10:20

BOARD RESOLUTION SUMMARY LIST

NBHA RESOLUTION 2013 – 3/27 # 17

Resolution Authorizing and Approving Payment of Bills for the Month of February, 2013

NBHA RESOLUTION 2013 – 3/27 # 18

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 2013

NBHA RESOLUTION 2013 – 3/27 # 19

ACTING AS REDEVELOPMENT AGENCY

Resolution approving Redevelopment Agreement with New Brunswick Development Corporation for a Mixed-Use Educational, Retail, Parking and Transportation Project on the Downtown Campus of Rutgers, The State University, in the College Avenue Rehabilitation Area