

Date of Public Notice: March 25, 2019

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 27, 2019 at 6:45PM 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 Meeting Minutes
- V. New Business (Resolutions)

NBHA RESOLUTION 2019 - 3/27 # 3 Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of January, 2019

NBHA RESOLUTION 2019 - 3/27 # 4 Resolution Authorizing and Approving Payment of Bills for the Month of February, 2019

NBHA RESOLUTION 2019 – 3/27 # 5 Resolution Accepting the Annual Audit Report for the Housing Authority of the City of New Brunswick for FYE 6/30/18

NBHA RESOLUTION 2019 – 3/27 # 6 Resolution Adopting the Returned State Budget for the Housing Authority of the City of New Brunswick and Authorizing Final Submission

NBHA RESOLUTION 2019 – 3/27 # 7 Resolution Approving and Adopting the Annual Plan for the New Brunswick Housing Authority

NBHA RESOLUTION 2019 – 3/27 # 8 ACTING AS REDEVELOPMENT AGENCY
Resolution extending until May 23, 2019 the time for approval of a redevelopment agreement with Fulton Square Urban Renewal, L.L.C. ("Fulton Square") as Redeveloper of Project Site for a mixed use development in the Sandford Remsen Redevelopment Area

NBHA RESOLUTION 2019 – 3/27 # 9 ACTING AS REDEVELOPMENT AGENCY
Resolution extending until May 23, 2019 the time for Approval of a redevelopment agreement with New Brunswick — Jersey Urban Renewal, L.L.C. as redeveloper for Phase II of the Jersey Avenue/Handy Street redevelopment project

- VI. Old Business
- VII. Public Comment
- VIII. Closed Session
- IX. Adjournment

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