

Date of Public Notice: April 17, 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, April 22, 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 – 04/22 #13**
Resolution Authorizing and Approving Payment of Bills for the Month of March, 2015.
 - NBHA RESOLUTION 2015 – 04/22 #14**
Resolution Approving the Award of Contract for Architectural & Engineering Services to Joseph F. McKernan Jr.
 - NBHA RESOLUTION 2015 – 04/22 #15**
Resolution Authorizing and Approving the State of New Jersey Budget and all Budgets for all AMPs (1,2,3,& 4), COCC, Section 8-HCV, and General Redevelopment Operation Programs for FUE 06/30/16.
 - NBHA RESOLUTION 2015 – 04/22 #16**
Resolution Approving Annual Certification as to Training Requirements and Board Quorum Compliance.
 - NBHA RESOLUTION 2015 – 04/22 #17 - ACTING AS REDEVELOPMENT AUTHORITY**
Resolution Approving Revised Concept Plan for Lot 4.01 in Block 71, commonly known as 17 Mine Street, in Redevelopment Area 2 in the College Avenue Redevelopment Area.
- VI. Adjournment

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

CITY CLERK 04/17/15 11:15