

Date of Public Notice: May 21, 2018

### 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, May 23, 2018 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  
New Business (Resolutions)  
**NBHA RESOLUTION 2018 - 5/23 # 12** Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of March, 2018  
**NBHA RESOLUTION 2018 - 5/23 # 13** Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of April, 2018  
**NBHA RESOLUTION 2018 – 5/23 # 14** Resolution Authorizing and Approving the State of New Jersey Budget for All Programs and Operations for FYE 6/30/18  
**NBHA RESOLUTION 2018 – 5/23 # 15** Resolution Approving the Late Submission of the Housing Authority of the City of New Brunswick's Budget  
**NBHA RESOLUTION 2018 – 5/23 # 16** Resolution Approving and Adopting the New Brunswick Housing Authority Capital Fund Policy  
**NBHA RESOLUTION 2018 – 5/23 # 17** Resolution Approving and Adopting a Revised New Brunswick Housing Authority Internal Control Policy  
**NBHA RESOLUTION 2018 - 5/23 # 18** Resolution Recognizing the Resident Council of Schwartz-Robeson Homes as the Representatives of Public Housing Programs for the New Brunswick Housing Authority
- V. Old Business
- VI. Public Comment
- VII. Closed Session
- VIII. Adjournment

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