

Date of Public Notice: May 23, 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, May 28, 2014 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. New Business (Resolutions)
 - NBHA RESOLUTION 2014 – 05/28 #22**
Resolution Authorizing and Approving Payment of Bills for the Month of April, 2014.
 - NBHA RESOLUTION 2014 – 05/28 #23**
Resolution Authorizing and Approving Contract with William A. Elias of West Milford, New Jersey for Management Consulting Services in Preparing and Updating the Housing Authority's Agency Plan and other Management Training, Operation Studies, Assessments and Assistance related to the Management of the Housing Authority of the City of New Brunswick.
 - NBHA RESOLUTION 2014 – 05/28 #24**
Resolution Approving the Contract for Annual Auditing Services to Hymanson, Parnes & Giampaolo for the Fiscal Year 2014 Annual Operating Accounts.
 - NBHA RESOLUTION 2014 – 05/28 #25**
Resolution Accepting Proposal and Authorizing Contract to Provide Legal Services in Connection with Redevelopment Matters Undertaken by the Housing Authority of the City of New Brunswick with Wilentz, Goldman & Spitzer, Esqs.
 - NBHA RESOLUTION 2014 – 05/28 #26**
Resolution Authorizing and Approving Contract with Joseph A. Manfredi & Associates to provide General Legal Services to the Housing Authority of the City of New Brunswick.
 - NBHA RESOLUTION 2014 – 05/28 #26**
Resolution Approving the Award of Contract for General Fee Accountant Services to Polcari & Company.
- V. Adjournment

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

CITY CLERK 05/23/14PM12:01