

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, June 22, 2016 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 2016 –06/22 #18**
Resolution Authorizing and Approving Payment of Bills for the Month of May 2016.
 - NBHA RESOLUTION 2016 –06/22 #19**
Resolution Approving the Late Submission of the Housing Authority of the City of New Brunswick's Budget.
 - NBHA RESOLUTION 2016 –06/22 #20**
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 2016 –06/22 #21**
Resolution Approving the Contract for Annual Auditing Services to Hymanson, Parnes & Giampaolo for the Fiscal Year 2016 Annual Operating Accounts.
 - NBHA RESOLUTION 2016 –06/22 #22**
Resolution Approving the Award of Contract for General Fee Accountant Services to Polcari & Company.
 - NBHA RESOLUTION 2016 –06/22 #23- ACTING AS REDEVELOPMENT AUTHORITY**
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 2016 –06/22 #24**
Resolution Authorizing and Approving the Write-off of Certain Rent in the Total Amount of \$ 30,254.50 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick.
 - NBHA RESOLUTION 2016 –06/22 #25**
Resolution Authorizing and Approving Capital Improvement Projects and Site Improvement Projects for the New Brunswick Housing Authority AMP 1 Property.
- VI. Old Business
- VII. Public Comment
- VIII. Closed Session
- IX. Adjournment

CITY CLERK 06/17/16 11:14

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