

CHAIRPERSON

Anthony Cupano

VICE CHAIRPERSON

2ND VICE CHAIRPERSON

Anthony Giorgianni

COMMISSIONERS

Yirgu Wolde

Ida Brangman

Dale Caldwell

Luis Gonzalez

Kevin Jones



EXECUTIVE DIRECTOR

John Clarke, P.H.M.

DEPUTY DIRECTOR

Michael C. Mesi, P.H.M.



**EQUAL HOUSING
EQUAL EMPLOYMENT
OPPORTUNITY**

BOARD OF COMMISSIONERS REPORT

July 25, 2012

COMMUNITY ROOM

7 VAN DYKE AVENUE

NEW BRUNSWICK, NJ 08901

Annual Meeting – 6:30PM

Regular Meeting- 6:45PM

“Working Together, We Can Make A Better Future.”

7 VANDYKE AVENUE • NEW BRUNSWICK, NEW JERSEY 08901
TEL. 732-745-5157 • TTD. 800-852-7997

Date of Public Notice: July 19, 2012

PUBLIC MEETING NOTICE

Notice is hereby given that the Housing Authority of The City of New Brunswick (NBHA) will hold its Annual Meeting of the Board of Commissioners on Wednesday, July 25, 2012 at 6:30PM. The NBHA will also hold its Regular Monthly Board of Commissioners Meeting on Wednesday, July 25, 2012 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

The agenda for this meeting will be for consideration of NBHA business and any redevelopment matters deemed necessary by the Board of Commissioners.

CITY CLERK 07/19/12PM01:57

NOTICE OF PUBLIC MEETING

Notice of the Meeting was given in the following manner:

1. Notice of the meeting was transmitted to the Home News and Tribune.
2. Notice of the meeting was filed with the Clerk of the City New Brunswick on July 19, 2012.
3. Said notice of the meeting was prominently posted on the announcement board in the lobby of City Hall at least 48 hours prior to the convening of this meeting.

AGENDA

ANNUAL MEETING

**NBHA BOARD
OF
COMMISSIONERS MEETING**

- I. Roll Call, Call to Order (Chairperson)
- II. Pledge of Allegiance
- III. Reading of the Public Notice (Recording Secretary)
- IV. Board Elections
- V. Adjournment

AGENDA

NBHA BOARD
OF
COMMISSIONERS MEETING

- I. Roll Call, Call to Order (Chairperson)
- II. Pledge of Allegiance
- III. Reading of the Public Notice (Recording Secretary)
Minutes ...
- IV. New Business (Resolutions)
- V. Open Public Session
- VI. Adjournment

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
JUNE 27, 2012

1. CALL TO ORDER

The regular monthly meeting of the New Brunswick Housing Authority was called to order at 6:45 PM on Wednesday, June 27, 2012.

2. OPEN PUBLIC MEETING NOTICE ACT

Mr. John Clarke, Executive Director of the New Brunswick Housing Authority (Secretary), read the Notice of Public Meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. ROLL CALL

PRESENT:

Chairman Anthony Cupano
Commissioner Anthony Giorgianni
Commissioner Chairperson Yirgu Wolde
Commissioner Ida Brangman
Commissioner Luis Gonzalez
Commissioner Dale Caldwell

ABSENT:

None

ALSO PRESENT:

John Clarke, Executive Director
Andrea Eato-White, Sr. Portfolio Manger
Alberto Camacho, NBHA Legal

APPROVAL OF MINUTES

MOTION: Commissioner Caldwell made a motion to approve the regular meeting minutes of the May Board of Commissioners meeting. Commissioner Giorgianni seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Brangman, Caldwell, Gonzalez, Wolde
Nays: None
Abstentions: Cupano, Giorgianni
Absent: None

RESOLUTIONS

NBHA RESOLUTION 2012 – 6/27 #29

Resolution Authorizing and Approving Payment of Bills for the Month of May, 2012

MOTION: Commissioner Wolde moved to accept Resolution #29. Commissioner Giorgianni seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Giorgianni, Gonzalez, Brangman, Caldwell, Wolde, Cupano
Nays: None
Abstentions: None
Absent: None

The motion carried 6-0-0.

NBHA RESOLUTION 2012 – 6/30 # 30

Resolution Authorizing and Approving the Write-Off of Certain Rent in the Total Amount of \$24,426.74 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick

MOTION: Commissioner Wolde moved to accept Resolution #30. Commissioner Gonzalez seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Giorgianni, Gonzalez, Brangman, Caldwell, Wolde,
Cupano
Nays: None
Abstentions: None
Absent: None

The motion carried 6-0-0.

NBHA RESOLUTION 2012 – 6/27 # 31

Resolution Closing the Resident Opportunity & self Sufficiency (ROSS)
Family Self-Sufficiency Program (FSS)

MOTION: Commissioner Brangman moved to accept Resolution #31.
Commissioner Gonzalez seconded.

PUBLIC COMMENTS:

Charles Kratovil (New Brunswick, NJ) questions how this would affect residents. J. Clarke addressed the question and Chairman Cupano addressed the question.

ROLL CALL: Ayes: Giorgianni, Gonzalez, Brangman, Caldwell, Wolde,
Cupano
Nays: None
Abstentions: None
Absent: None

The motion carried 6-0-0.

SECRETARY'S REPORT

John Clarke presented the Secretary's Report.

COMMITTEE REPORTS

No reports were given.

PUBLIC COMMENT

Charles Katovil (New Brunswick, NJ) asked a question about Kevin Jones. It was addressed by J. Clarke and Chairman Cupano. Mr. Katovil also requested a copy of the resolution for the Matrix Development and J. Clarke said he would provide a copy to Mr. Katovil.

MOTION: Commissioner Caldwell made a motion to adjourn the meeting. Commissioner Brangman seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Giorgianni, Gonzalez, Brangman, Caldwell, Wolde, Cupano
Nays: None
Abstentions: None
Absent: None

The motion carried 6-0-0. The meeting was adjourned at 7:10PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES


I, John A. H. Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Meeting, Wednesday, June 27, 2012, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: June 27, 2012

Certified To Be a True Original Copy



Mike Mesi
Deputy Director

**BOARD RESOLUTION
SUMMARY LIST
NBHA BOARD MEETING 7/25/12**

NBHA RESOLUTION 2012 - 7/25 # 32

Resolution Authorizing and Approving Payment of Bills for the Month of June, 2012

NBHA RESOLUTION 2012 – 7/25 # 33

Resolution Adopting the State Budget for the Housing Authority of the City of New Brunswick for 2013

NBHA RESOLUTION 2012 - 7/25 # 34

**HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK
ACTING AS REDEVELOPMENT AGENCY**

RESOLUTION terminating Redevelopment Agreement with 258 Easton Avenue, LLC and terminating designation of 258 Easton Avenue, LLC as redeveloper of Lots 1, 2, 3, 25, and 26 in Block 448 in the Easton Park Redevelopment Area

NBHA RESOLUTION 2012 - 7/25 # 35

**HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK
ACTING AS REDEVELOPMENT AGENCY**

RESOLUTION designating St. Peter's University Hospital, Inc. as substitute redeveloper of the Easton Park Redevelopment Area for a project consisting of an office building and offstreet parking

NBHA RESOLUTION 2012 – 7/25 # 36

Resolution Approving the Award of Contract for Physical Needs Assessment to EMG

NBHA RESOLUTION 2012 – 7/25 # 37

Resolution Approving the Award of Contract for Energy Audit to EMG

NBHA RESOLUTION 2012 – 7/25 # 38

Resolution Adopting and Approving the Submission of the Section 8 Management Assessment Program (SEMAP) Report for FYE 6/30/12