

CHAIRPERSON

Yirgu Wolde

VICE CHAIRPERSON

Anthony Giorgianni

2ND VICE CHAIRPERSON

Luis Gonzalez

COMMISSIONERS

Anthony Cupano

Ida Brangman

Dale Caldwell

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

August 2, 2013

COMMUNITY ROOM

7 VAN DYKE AVENUE

NEW BRUNSWICK, NJ 08901

Annual Meeting- 8:00AM

Regular Board Meeting- 8:15AM

"Working Together, We Can Make A Better Future."

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

**NBHA BOARD
OF
COMMISSIONERS**

**AGENDA FOR
ANNUAL MEETING**

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

**NBHA BOARD
OF
COMMISSIONERS**

AGENDA

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

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 Tribune.
2. Notice of the meeting and a copy of the agenda were filed with the Clerk of the City New Brunswick on July 30, 2013.
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.

Date of Public Notice: July 29, 2013

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 Friday, August 2, 2013 at 8:00 am 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. Election of Officers
- V. Adjournment

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 Friday, August 2, 2013 at 8:15 am in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

AGENDA

- VI. Roll Call, Call to Order (Chairperson)
- VII. Pledge of Allegiance
- VIII. Reading of the Public Notice (Recording Secretary)
- IX. New Business (Resolutions)

NBHA RESOLUTION 2013 – 08/02 #50

Resolution Authorizing and Approving Payment of Bills for the Month of June, 2013.

NBHA RESOLUTION 2013 – 08/02 #51

Resolution Establishing a Method to Terminate Housing Assistance Due to Insufficient Funding

NBHA RESOLUTION 2013 – 08/02 #52 – ACTING AS REDEVELOPMENT AGENCY

Resolution in Support of the Application of AQ Ventures, L.L.C. t/a the Sushi Room for Special Concessionaire's Permit to be Utilized at Premises Known as 8 & 10 Easton Avenue, forming a part of the project known as University Center at Easton Avenue Condominium, New Brunswick, New Jersey

- X. Adjournment

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

CITY CLERK 07/30/13 09:15

BOARD RESOLUTION SUMMARY LIST

NBHA RESOLUTION 2013 - 8/2 # 50

Resolution Authorizing and Approving Payment of Bills for the Month of June, 2013

NBHA RESOLUTION 2013 - 8/2 # 51

Resolution Establishing a Method to Terminate Housing Assistance Due to Insufficient Funding

NBHA RESOLUTION 2013 - 8/2 # 52

ACTING AS REDEVELOPMENT AGENCY

Resolution in Support of the Application of AQ Ventures, L.L.C. t/a the Sushi Room for Special Concessionaire's Permit to be Utilized at Premises Known as 8 & 10 Easton Avenue, forming a part of the project known as University Center at Easton Avenue Condominium, New Brunswick, New Jersey