

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY

ANNUAL BOARD MEETING MINUTES

AUGUST 21, 2019

CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:00PM on Wednesday, August 21, 2019.

OPEN PUBLIC MEETING NOTICE ACT

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

PRESENT:

Chairperson Yirgu Wolde
Commissioner Dale Caldwell
Commissioner Kevin Jones
Commissioner Anthony Giorgianni
Commissioner Yesenia Medina-Hernandez

ABSENT:

Commissioner Wallace Dunlap

ALSO PRESENT:

John Clarke, Executive Director
Alberto Camacho Esq., NBHA Legal

NOMINATIONS

MOTION: NBHA Legal Alberto Camacho opened nomination for the position of Chairman of the Board of Commissioners. Commissioner Jones nominated Commissioner Anthony Giorgianni for Chairperson. Commissioner Caldwell Seconded the nomination for Chairperson. No further nominations were made and the nominations for Chairman were closed.

ROLL CALL: Ayes: Jones, Caldwell, Medina-Hernandez, Giorgianni, Wolde
Nays: None
Abstentions: None
Absent: Dunlap

MOTION: NBHA Legal Alberto Camacho opened nomination for Vice Chairman of the Board of Commissioners. Commissioner Wolde nominated Commissioner Yesenia Medina-Hernandez for Vice Chairperson. Commissioner Jones Seconded the nomination for Vice Chairperson.

No further nominations were made and the nominations for Vice Chairman were closed.

ROLL CALL: Ayes: Jones, Caldwell, Medina-Hernandez, Giorgianni, Wolde
Nays: None
Abstentions: None
Absent: Dunlap

MOTION: NBHA Legal Alberto Camacho opened nomination for Second Vice Chairman of the Board of Commissioners. Commissioner Jones nominated Commissioner Dale Caldwell for Second Vice Chairperson. Commissioner Giorgianni Seconded the nomination for Second Vice Chairperson.

No further nominations were made and the nominations for Second Vice Chairman were closed.

ROLL CALL: Ayes: Jones, Caldwell, Medina-Hernandez, Giorgianni, Dunlap, Wolde
Nays: None
Abstentions: None
Absent: Dunlap

There were no further nominations for Board Officer and nominations were closed.


MOTION: Commissioner Caldwell made a motion to adjourn the annual meeting. Commissioner Medina-Hernandez seconded.

ROLL CALL: Ayes: Jones, Caldwell, Medina-Hernandez, Giorgianni, Dunlap, Wolde
Nays: None
Abstentions: None
Absent: Dunlap

The motion carried 5-0-0. The meeting was adjourned at 6:20PM.

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 Annual Meeting, Wednesday, August 21, 2019, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: August 21, 2018

Certified To Be a True Original Copy



Maria Martinez
Clerk