

Date of Public Notice: August 16, 2019

**PUBLIC MEETING NOTICE**

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold a Special Annual Meeting of the Board of Commissioners on Wednesday, August 21, 2019 at 6:15PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

**AGENDA FOR SPECIAL ANNUAL MEETING (6:15PM)**

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

Date of Public Notice: August 16, 2019

PUBLIC MEETING NOTICE

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold a Special Regular Meeting of the Board of Commissioners on Wednesday, August 21, 2019 at 6:30PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

**AGENDA FOR SPECIAL REGULAR MEETING (6:30PM)**

Roll Call, Call to Order (Chairperson)  
Pledge of Allegiance  
Reading of the Public Notice (Recording Secretary)  
Consideration of Meeting Minutes  
New Business (Resolutions)

**NBHA RESOLUTION 2019 - 8/21 # 16** Resolution Ratifying, Authorizing and Approving Payments of Bills for the Months of May and June, 2019

**NBHA RESOLUTION 2019 - 8/21 # 17** Resolution Ratifying, Authorizing and Approving the Write-off of Certain Rent in the Total Amount of \$ 16,467.31 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick

**NBHA RESOLUTION 2019 - 8/21 # 18** Resolution Authorizing and Approving Payment of Bills for the Month of July, 2019

**NBHA RESOLUTION 2019 - 8/21 # 19** Resolution Approving Contract with Rich Tree Services NJ State Contract 18-DPP-00645 in an amount not to exceed \$37,671.00

**NBHA RESOLUTION 2019 - 8/21 # 20** Resolution Approving and Adopting the Returned State Budget for the Housing Authority of the City of New Brunswick for FYE 6/30/20 and Authorizing Final Submission

**NBHA RESOLUTION 2019 - 8/21 # 21** Resolution Approving Attendance for Commissioner Kevin Jones to the Professional Development Training Program from September 11, 2019 to September 14, 2019

**NBHA RESOLUTION 2019 - 8/21 # 22** ACTING AS REDEVELOPMENT AGENCY Resolution Approving Designation of Stirlingside Urban Renewal, LLC as Redeveloper of Project Site ("Stirlingside" or "Redeveloper") for a multi-family residential Project in Lower George Street Redevelopment Area and Approving the Concept Plan provided by Stirlingside for the Project Site

**NBHA RESOLUTION 2019 - 8/21 # 23** Resolution Approving and Adopting a revised Admissions and Continued Occupancy Policy (ACOP) for the Housing Authority of the City of New Brunswick

**NBHA RESOLUTION 2019 - 8/21 # 24** Resolution Approving and Adopting a revised Administrative Plan (Admin Plan) for the Housing Authority of the City of New Brunswick

**NBHA RESOLUTION 2019 - 8/21 # 25** Resolution Awarding and Approving the Contract with Hymanson, Parnes & Giampaolo for Annual Auditing Services for Fiscal Year Ending 6/30/19 in an amount not to exceed \$ 15,945.00

**NBHA RESOLUTION 2018 - 8/21 # 26** Resolution Awarding and Approving Contract with William A. Elias for Management Consulting Services in an amount not to exceed \$60,000.00

**NBHA RESOLUTION 2019 - 8/21 # 27** Resolution Awarding and Approving Contract with Manfredi & Pellechio to provide General Legal Services to the Housing Authority of the City of New Brunswick in an amount not to exceed \$60,000.00

**NBHA RESOLUTION 2019 - 8/21 # 28** ACTING AS REDEVELOPMENT AGENCY Resolution Awarding and Approving 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 2019 - 8/21 # 29** Resolution Awarding and Approving a Contract for Energy Audit to EMG in an amount not to exceed \$13,400.00

**NBHA RESOLUTION 2019 - 8/21 # 30** Resolution Awarding and Approving Contract for Architectural & Engineering Services to Joseph F. McKernan Jr. in an amount not to exceed \$ 30,000.00

**NBHA RESOLUTION 2019 - 8/21 # 31** Resolution Awarding and Approving Contract for Unit Modernization and Maintenance Repair to All-Risk in an amount not to exceed \$ 200,000.00

**NBHA RESOLUTION 2019 - 8/21 # 32** Resolution Awarding and Approving Contract for Electrical Repair and Maintenance to Magic Touch Construction in an amount not to exceed \$ 100,000.00

**NBHA RESOLUTION 2019 - 8/21 # 33** Resolution Awarding and Approving Contract for Security Cameras and Maintenance to ComTec in an amount not to exceed \$ 80,000.00

**NBHA RESOLUTION 2019 - 8/21 # 34** Resolution Awarding and Approving Contract for Bed Bug Treatment Services to Alliance Pest Control in an amount not to exceed \$ 25,000.00

**NBHA RESOLUTION 2019 - 8/21 # 35** Resolution Awarding and Approving Contract for Lead Testing Consulting Services to LEW Corporation in an amount not to exceed \$ 10,499.00

**NBHA RESOLUTION 2019 - 8/21 # 36** Resolution Awarding and Approving Contract for Plumbing Repair and Maintenance to Magic Touch Construction in an amount not to exceed \$ 200,000.00

**NBHA RESOLUTION 2019 - 8/21 # 37** Resolution Authorizing and Approving the SEMAP for the Housing Authority of the City of New Brunswick

Old Business

Public Comment

Closed Session

Adjournment

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