

Date of Public Notice: September 16, 2013

PUBLIC MEETING NOTICE

Notice is hereby given that the Housing Authority of The City of New Brunswick (NBHA) will hold a Special Meeting of the Board of Commissioners on Friday, September 20, 2013 at 7:30 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. Approval of the minutes
- V. New Business (Resolutions)

NBHA RESOLUTION 2013 – 09/20 #53

Resolution Authorizing and Approving Payment of Bills for the Months of July and August, 2013.

NBHA RESOLUTION 2013 – 09/20 #54

Resolution Authorizing and Approving the Purchase of Security Camera Equipment and Maintenance Service Hours at the AMP 1 from ComTec Systems Inc.

NBHA RESOLUTION 2013 – 09/20 #55

Resolution Approving and Ratifying Submission of the Section 8 Management Assessment Program (SEMAP) Report for FYE 6/30/13.

NBHA RESOLUTION 2013 – 09/20 #56

Resolution Adopting CFP Budget for Fiscal Years 2013 and Authorizing Submission of Annual Statement Performance and Evaluation Report to HUD.

NBHA RESOLUTION 2013 – 09/20 #57

Resolution Approving the Purchase of LED Light Fixtures and Related Installation Services with SMS Building Systems in an amount not to exceed \$7,740 dollars.

NBHA RESOLUTION 2013 – 09/20 #58

Resolution Confirming Approval and Further Ratifying the use of ARRA Funds to Purchase Additional Security Equipment from ComTec Systems Inc. in the amount of \$107,319 dollars.

NBHA RESOLUTION 2013 – 09/20 #59

Resolution Approving and Confirming Documentation Totaling \$157,701 dollars in Certified Pay Rolls for Payment for Hours Worked on the Security System Installation and Maintenance with ComTec System Inc.

- VI. Adjournment

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

CITY CLERK 09/16/13 PM 02:37