Date of Public Notice: September 18, 2015

PUBLIC MEETING NOTICE

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 Wednesday, September 23, 2015 at 6:45 pm 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. Consideration of Previous Meeting Minutes.

V. New Business (Resolutions)

NBHA RESOLUTION 2015 – 09/23 #36

Resolution Authorizing and Approving Payment of Bills for the Months of July and August, 2015.

NBHA RESOLUTION 2015 – 09/23 #37

Resolution Approving and Adopting the Revised Five Year Agency Plan for the New Brunswick Housing Authority and the One Year/Annual Agency Plan and CFP Budget Revisions.

NBHA RESOLUTION 2015 – 09/23 #38

Resolution Approving the Award of Contract for Building Ventilation Upgrade and Security Lighting to Lighton Industries through MRESC State Approved Coop # 65MCESCCPS.

NBHA RESOLUTION 2015 – 09/23 #39 -

Resolution Approving the Award of Contract for Technology and Security Camera Installation Upgrade to Ascend Construction Management Inc. through MRESC State Approved Coop # 65MCESCCPS.

NBHA RESOLUTION 2015 – 09/23 #40

Resolution Approving the Award of Contract for Security Fence Replacement and Upgrades to Ascend Construction Management Inc. through MRESC State Approved Coop # 65MCESCCPS.

NBHA RESOLUTION 2015 – 09/23 #41 - ACTING AS REDEVELOPMENT AUTHORITY

Resolution Authorizing issuance of a Certificate of Completion for a mixed use residential project (The George) on Block 119, Lots 11 and 12.01 in the Downtown Development District Redevelopment Area.

VI. Public Comment

VII. Adjournment

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