

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
SEPTEMBER 25, 2019

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:30PM on Wednesday, September 25, 2019.

2. OPEN PUBLIC MEETING NOTICE ACT

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. ROLL CALL

PRESENT:

Commissioner Anthony Giorgianni
Commissioner Yirgu Wolde
Commissioner Kevin Jones
Commissioner Medina-Hernandez
Commissioner Wallace Dunlap
Commissioner Zachary Wright

ABSENT:

Commissioner Dale Caldwell

ALSO PRESENT:

John Clarke, Executive Director
Dan Toto, Senior Portfolio Manager
Alberto Camacho Esq., NBHA Legal

CHAIRMAN STATEMENT

Chairman Giorgianni welcomed the new Board Member Commissioner Zachary Wright and thanked him for volunteering to serve.

CONSIDERATION OF MINUTES

MOTION: Commissioner Jones made a motion to approve the August Annual and Regular Meeting Minutes of the Board of Commissioners. Commissioner Medina-Hernandez seconded.

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

RESOLUTIONS

NBHA RESOLUTION 2019- 10/25 # 39

ACTING AS REDEVELOPMENT AGENCY

Resolution Approving Redevelopment Agreement between Stirlingside Urban Renewal, LLC (“Stirlingside” or “Redeveloper”) and Housing Authority of the City of New Brunswick acting as the Redevelopment Agency (“Redevelopment Agency”) for a multi-family residential Project in Lower George Street Redevelopment Area

MOTION: Commissioner Jones moved to accept Resolution #39. Commissioner Medina-Hernandez seconded.

COMMENTS: John Hoffman Esq. (Redevelopment Agency Special Counsel) discussed the redevelopment agreement and project and address questions. Dan Toto (Sr. Portfolio Manager) commented about the project serving homeless families.

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

The motion carried 6-0-0

NBHA RESOLUTION 2019- 10/25 # 40

ACTING AS REDEVELOPMENT AGENCY

Resolution Approving Redevelopment Agreement between New Brunswick Jersey Urban Renewal, LLC (“Redeveloper”) and Housing Authority of the City of New Brunswick Acting as Redevelopment Agency (“Redevelopment Agency”) for a Mixed-Use Development in Jersey Handy Redevelopment Area

MOTION: Commissioner Jones moved to accept Resolution #40. Commissioner Giorgianni seconded.

COMMENTS: John Hoffman Esq. (Redevelopment Agency Special Counsel) discussed the redevelopment agreement and project and address questions. John Clarke (Executive Director) stated that all of these project would be working to provide section 3 jobs. Charles Kratovil commented about the need to a school in this area.

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

The motion carried 6-0-0

**NBHA RESOLUTION 2019- 10/25 # 41
ACTING AS REDEVELOPMENT AGENCY**

Resolution extending until December 24, 2019 the time for approval of a redevelopment agreement with Fulton Square Urban Renewal, L.L.C. ("Fulton Square") as Redeveloper of Project Site for a mixed use development in the Sandford Remsen Redevelopment Area

MOTION: Commissioner Jones moved to accept Resolution #41. Commissioner Giorgianni seconded.

COMMENTS: John Clarke (Executive Director) discussed the need for an extension to allow time to complete negotiations of a redevelopment agreement. Charles Kratovil made some general comments about this resolution.

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

The motion carried 6-0-0

NBHA RESOLUTION 2019 - 10/25 # 38

Resolution Authorizing and Approving Payments of Bills for the Month of August 2019

MOTION: Commissioner Jones moved to accept Resolution #38. Commissioner Giorgianni seconded.

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

The motion carried 6-0-0

SECRETARY'S REPORT

John Clarke presented the Secretary's Report verbally and addressed questions from the Board.

COMMITTEE REPORTS

None

PUBLIC COMMENT

Charles Kratovil made some general comments and welcomed the new Board Member.

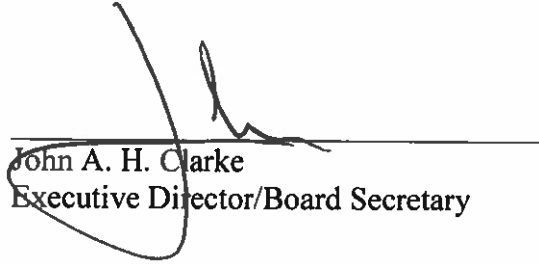
MOTION: Commissioner Jones made a motion to adjourn the meeting.
Commissioner Caldwell seconded.

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

The motion carried 6-0-0. The meeting was adjourned at 7:09PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES

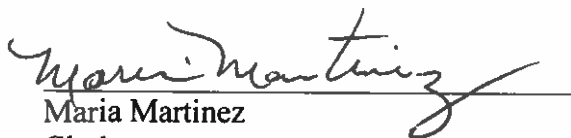
I, John A. H. Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Meeting, Wednesday, September 25, 2019, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: September 25, 2019

Certified To Be a True Original Copy



Maria Martinez
Clerk