

Date of Public Notice: September 20, 2019

**PUBLIC MEETING NOTICE**

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold its Regular Meeting of the Board of Commissioners on Wednesday, September 25, 2019 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

**AGENDA**

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 - 10/25 # 38 Resolution Authorizing and Approving Payments of Bills for the Month of August 2019**

**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**

**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**

**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**

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.