

Date of Public Notice: September 22, 2017

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 27, 2017 at 6:45PM 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 Meeting Minutes
- V. New Business (Resolutions)
 - NBHA RESOLUTION 2017 - 9/27 # 29** Resolution Authorizing and Approving Payment of Bills for the Months of July and August, 2017
 - NBHA RESOLUTION 2017 – 9/27 # 30** Resolution to Renew Membership in the New Jersey Public Housing Authority Joint Insurance Fund
 - NBHA RESOLUTION 2017 – 9/27 # 31** Resolution Approving the Indemnity and Trust Agreement for the New Jersey Public Housing Authority Joint Insurance Fund
 - NBHA RESOLUTION 2017 – 9/27 # 32 ACTING AS REDEVELOPEMENT AGENCY** Resolution approving Fourth Amendment to Redevelopment Agreement with Saint Peter's University Hospital, Inc. to Extend Demolition and Construction Deadlines for a Project Consisting of an Office Building and Offstreet Parking in the Easton Park Redevelopment Area
- VI. Old Business
- VII. Public Comment
- VIII. Closed Session
- IX. Adjournment

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

CITY CLERK 09/22/17PM12:53