

Date of Public Notice: September 23, 2016

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 28, 2016 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 Meeting Minutes
- V. New Business (Resolutions)
 - NBHA RESOLUTION 2016 –09/28 #27**
Resolution Authorizing and Approving Payment of Bills for the Months of July and August 2016.
 - NBHA RESOLUTION 2016 –09/28 #28 - ACTING AS REDEVELOPMENT AUTHORITY**
Resolution Approving Third 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 off street parking in the Easton Park Redevelopment Area.
 - NBHA RESOLUTION 2016 –09/28 #29**
Resolution Authorizing Award of Contract for AMP 1 Repairs with Ascend Construction Management through MRESC # 14/15-19 GC3.
 - NBHA RESOLUTION 2016 –09/28 #30**
Resolution Ratifying and Approving Attendance for Commissioner Kevin Jones to the Professional Development Training Program from September 14, 2016 through September 16, 2016.
- VI. Old Business
- VII. Public Comment
- VIII. Closed Session
- IX. Adjournment

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

CITY CLERK 09/23/16AM 11:10