

CHAIRPERSON

Anthony Cupano

VICE CHAIRPERSON

2ND VICE CHAIRPERSON

Anthony Giorgianni

COMMISSIONERS

Yirgu Wolde

Ida Brangman

Dale Caldwell

Luis Gonzalez



EXECUTIVE DIRECTOR

John Clarke, P.H.M.

DEPUTY DIRECTOR

Michael C. Mesi, P.H.M.



**EQUAL HOUSING
EQUAL EMPLOYMENT
OPPORTUNITY**

BOARD OF COMMISSIONERS REPORT

January 25, 2012

COMMUNITY ROOM

7 VAN DYKE AVENUE

NEW BRUNSWICK, NJ 08901

Regular Meeting- 6:45PM

"Working Together, We Can Make A Better Future."

7 VANDYKE AVENUE • NEW BRUNSWICK, NEW JERSEY 08901
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Date of Public Notice: January 23, 2012

PUBLIC MEETING NOTICE

Notice is hereby given that a Regular Meeting of Housing Authority of The City of New Brunswick (NBHA) Board of Commissioners will be held on Wednesday, January 25, 2012 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

The agenda will be for consideration of NBHA business and any other matters which may be deemed necessary by the Board of Commissioners.

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
DECEMBER 21, 2011

1. CALL TO ORDER

The regular monthly meeting of the New Brunswick Housing Authority was called to order at 6:45 PM on Wednesday, December 21, 2011.

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 Yirgu Wolde
Commissioner Ida Brangman
Commissioner Luis Gonzalez
Commissioner Dale Caldwell
Chairperson Anthony Cupano (via conference call)

ABSENT:

Second Vice Chairperson Anthony Giorgianna

ALSO PRESENT:

John Clarke, Executive Director
Mike Mesi, Deputy Director
Alberto Camacho, NBHA Legal (via conference call phone)

APPROVAL OF MINUTES

MOTION: Commissioner Caldwell made a motion to approve the regular meeting minutes of the October Board of Commissioners meeting. Commissioner Wolde seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Cupano, Caldwell, Brangman, Wolde
Nays: None
Abstentions: Gonzalez
Absent: Giorgianni

MOTION: Commissioner Caldwell made a motion to approve the regular meeting minutes of the November Board of Commissioners meeting. Commissioner Cupano seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Cupano, Caldwell, Brangman, Wolde
Nays: None
Abstentions: Gonzalez
Absent: Giorgianni

RESOLUTIONS

NBHA RESOLUTION 2011 - 12/21 # 41

Resolution Authorizing and Approving the Payment of Bills for the Month of November, 2011

MOTION: Commissioner Caldwell moved to accept Resolution #41. Commissioner Gonzalez seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Gonzalez, Caldwell, Brangman, Wolde, Cupano
Nays: None
Abstentions: None
Absent: Giorgianni

The motion carried 5-0-0.

NBHA RESOLUTION 2011 - 12/21 # 42

Resolution Approving the 2012 Meeting Schedule for the New Brunswick Housing Authority

MOTION: Commissioner Wolde moved to accept Resolution #42.
Commissioner Gonzalez seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Gonzalez, Caldwell, Brangman, Wolde, Cupano
Nays: None
Abstentions: None
Absent: Giorgianni

The motion carried 5-0-0.

NBHA RESOLUTION 2011 - 12/21 # 43

Resolution Approving and Adopting the Revised New Brunswick Housing Authority Employment and Business Opportunity Section 3 Policy Dated December 2011

MOTION: Commissioner Caldwell moved to accept Resolution #43.
Commissioner Wolde seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Gonzalez, Caldwell, Brangman, Wolde, Cupano
Nays: None
Abstentions: None
Absent: Giorgianni

The motion carried 5-0-0.

NBHA RESOLUTION 2011 - 12/21 # 44

Resolution Approving the Award of Contract for the Provision of Professional Risk Management Services

MOTION: Commissioner Caldwell moved to accept Resolution #44.
Commissioner Brangman seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Gonzalez, Caldwell, Brangman, Wolde, Cupano
Nays: None
Abstentions: None
Absent: Giorgianni

The motion carried 5-0-0.

NBHA RESOLUTION 2011 - 12/21 # 45

ACTING AS REDEVELOPMENT AGENCY

Resolution Approving Second Amendment to the Redevelopment Agreement with Gordon New Brunswick MAB Associates, L.L.C., assignee of 131 Jersey Avenue Associates, L.L.C., as redeveloper of a medical office building on Lot 27.01 in Block 243 in the 131 Jersey Avenue Redevelopment Area

MOTION: Commissioner Caldwell moved to accept Resolution #45.
Commissioner Gonzalez seconded.

PUBLIC COMMENTS: NBHA Special Counsel Yvonne Marcuse Esq. made comments on this matter. James Clarkin III Esq. made comments on behalf of the applicant. Victor Angeline (Partner, Gordon New Brunswick MAB Associates) made comments on behalf of the applicant on this matter.

ROLL CALL: Ayes: Gonzalez, Caldwell, Brangman, Wolde, Cupano
Nays: None
Abstentions: None
Absent: Giorgianni

The motion carried 5-0-0.

NBHA RESOLUTION 2011 - 12/21 # 46

ACTING AS REDEVELOPMENT AGENCY

Resolution Granting Performance Payments to the Executive Director and Deputy Director

MOTION: Commissioner Caldwell moved to accept Resolution #46.
Commissioner Cupano seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Gonzalez, Caldwell, Brangman, Wolde, Cupano
Nays: None
Abstentions: None
Absent: Giorgianni

The motion carried 5-0-0.

SECRETARY'S REPORT

John Clarke presented the Secretary's Report.

COMMITTEE REPORTS

No reports were given.

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

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Gonzalez, Caldwell, Brangman, Wolde, Cupano
Nays: None
Abstentions: None
Absent: Giorgianni

The motion carried 5-0-0. The meeting was adjourned at 7:45PM.

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, December 21, 2011, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: December 21, 2011

Certified To Be a True Original Copy



Mike Mesi
Deputy Director

**BOARD RESOLUTION
SUMMARY LIST
NBHA BOARD MEETING 1/25/12**

NBHA RESOLUTION 2012 - 1/25 # 1

Resolution Authorizing and Approving Payment of Bills for the Month of December, 2011

NBHA RESOLUTION 2012 - 1/25 # 2

Resolution Approving and Adopting Revised Allowance for Tenant-Furnished Utilities and Other Services for the New Brunswick Housing Authority-Section 8 (Housing Choice Voucher) Program

NBHA RESOLUTION 2012 – 1/25 # 3

Resolution Appointing John Clarke as Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund and Approving Renewal Membership in the New Jersey Public Housing Insurance Fund

NBHA RESOLUTION 2012 - 1/25 # 4

Resolution Approving an Inter-Agency Agreement with the Franklin Housing Authority for the provision of Maintenance and Management Services