

Date of Public Notice: October 17, 2014

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, October 22, 2014 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 Previous Meeting Minutes.
- V. New Business (Resolutions)
 - NBHA RESOLUTION 2014 – 10/22 #52**
Resolution Authorizing and Approving Payment of Bills for the Month of September 2014.
 - NBHA RESOLUTION 2014 – 10/22 #53**
Resolution Approving the Award of Contract for Provision of Environmental Consulting Services to Ascend Construction Management, Inc. through MRESC 14/15-19 GC3.
 - NBHA RESOLUTION 2014 – 10/22 #54**
Resolution Approving the Award of Contracts for AMP 1 Repairs with All-Risk through MRESC # 12/13-26.
 - NBHA RESOLUTION 2014 – 10/22 #55**
Resolution Approving Amendments to Flat Rent Schedule and the Payment Standard Schedule for the New Brunswick Housing Authority.
- VI. Adjournment

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

CITY CLERK 10/17/14PM09:32