

Date of Public Notice: October 19, 2018

### 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 24, 2018 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 2018 - 10/24 # 32

Resolution Authorizing and Approving Payment of Bills for the Month of September, 2018

NBHA RESOLUTION 2018 – 10/24 # 33

Resolution Ratifying and Approving the HUD Fair Market Rents (FMR's) for use in the New Brunswick Housing Choice Voucher Program

NBHA RESOLUTION 2018 – 10/24 # 34

ACTING AS REDEVELOPMENT AGENCY

Resolution Approving Fifth 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

NBHA RESOLUTION 2018 – 10/24 # 35

Resolution Approving and Authorizing the Adoption of the Updated Personnel Policies and Procedures Manual

- 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 10/19/18PM02:04