

Date of Public Notice: October 23, 2015

**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 28, 2015 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 2015 –10/28 #42**  
Resolution Authorizing and Approving Payment of Bills for the Month of September 2015.
  - NBHA RESOLUTION 2015 – 10/28 #43 - ACTING AS REDEVELOPMENT AUTHORITY**  
Resolution authorizing issuance of a Certificate of Completion for the renovation of a portion of the lobby and construction of 70 residential units (Skyline Tower) in the former County Administration Building on Block 14, Lot 2 in the Government District Redevelopment Area.
  - NBHA RESOLUTION 2015 – 10/28 #44 - ACTING AS REDEVELOPMENT AUTHORITY**  
Resolution approving Second Amendment to Redevelopment Agreement with Saint Peters 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.
- jVI. Public Comment
- VII. Adjournment

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

CITY CLERK 10/23/15PM1057