

Date of Public Notice: November 13, 2017

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, November 15, 2017 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 2017 - 11/15 # 33

Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of September, 2017

NBHA RESOLUTION 2017 – 11/15 # 34

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

NBHA RESOLUTION 2017 – 11/15 # 35

Resolution Adopting the Returned State Budget for the Housing Authority of the City of New Brunswick and Authorizing Final Submission

NBHA RESOLUTION 2017 – 11/15 # 36

Resolution Approving the 2018 Meeting Schedule for the Housing Authority of the City of New Brunswick

NBHA RESOLUTION 2017 – 11/15 # 37 (ACTING AS REDEVELOPMENT AGENCY)

Resolution approving Redevelopment Agreement between The Standard at New Brunswick, LLC, ("Standard" or "Redeveloper") extending time for execution of Redevelopment Agreement and approving Guaranty Agreement with Landmark Collegiate Development, LLC for a new mixed use project in the Downtown Development District Redevelopment Area

NBHA RESOLUTION 2017 – 11/15 # 38

Resolution Approving the Award of Contract for Energy Audit to EMG

NBHA RESOLUTION 2017 – 11/15 # 39

Resolution Approving the Award of Contract for Architectural & Engineering Services to Joseph F. McKernan

NBHA RESOLUTION 2017 – 11/15 # 40

Resolution Approving Contract with William A. Elias for Management Consulting Services

NBHA RESOLUTION 2017 – 11/15 # 41

Resolution Approving the Award of Contract for General Fee Accountant Services to Polcari & Company

- 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 11/13/17 17:09:00