

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
NOVEMBER 16, 2016

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, November 16, 2016.

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:

Chairperson Yirgu Wolde
Commissioner Cesar Ovando
Commissioner Frank Simpson
Commissioner Dale Caldwell
Commissioner Kevin Jones

ABSENT:

Commissioner Anthony Giorgianni

ALSO PRESENT:

John Clarke, Executive Director
Mark Roedelbronn, Director of Operations
Joseph Manfredi Esq., NBHA Legal

CONSIDERATION OF MINUTES

MOTION: Commissioner Caldwell made a motion to approve the September 28, 2016 Regular Meeting Minutes of the Board of Commissioners. Commissioner Jones seconded.

ROLL CALL: Ayes: Simpson, Ovando, Jones, Caldwell
Nays: None
Abstentions: Wolde
Absent: Giorgianni

RESOLUTIONS

NBHA RESOLUTION 2016 - 11/16 # 31

Resolution Authorizing and Approving Payment of Bills for the Month of September, 2016

MOTION: Commissioner Jones moved to accept Resolution #31. Commissioner Simpson seconded.

ROLL CALL: Ayes: Caldwell, Ovando, Simpson, Jones, Wolde
Nays: None
Abstentions: None
Absent: Giorgianni

The motion passed 5-0-0

NBHA RESOLUTION 2016 – 11/16 # 32

Resolution Approving Award of Contract for AMP 1 Repairs with Ascend Construction Management through MRESC # 14/15-19 GC3

MOTION: Commissioner Ovando moved to accept Resolution #32. Commissioner Wolde seconded.

ROLL CALL: Ayes: Ovando, Simpson, Jones, Wolde
Nays: None
Abstentions: Caldwell
Absent: Giorgianni

The motion passed 5-0-0

NBHA RESOLUTION 2016 – 11/16 # 33

Resolution Approving the Revised Budget for the New Brunswick Housing Authority and Authorizing Submission

MOTION: Commissioner Caldwell moved to accept Resolution #33.
Commissioner Wolde seconded.

ROLL CALL: Ayes: Ovando, Simpson, Jones, Caldwell, Wolde
Nays: None
Abstentions: None
Absent: Giorgianni

The motion passed 5-0-0

NBHA RESOLUTION 2016 – 11/16 # 34

Resolution Adopting and Approving HUD's Fair Market Rents for use in the Housing Choice Voucher Program

MOTION: Commissioner Jones moved to accept Resolution #34.
Commissioner Simpson seconded.

ROLL CALL: Ayes: Ovando, Simpson, Jones, Caldwell, Wolde
Nays: None
Abstentions: None
Absent: Giorgianni

The motion passed 5-0-0

NBHA RESOLUTION 2016 - 11/16 # 35

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

MOTION: Commissioner Caldwell moved to accept Resolution #35.
Commissioner Ovando seconded.

ROLL CALL: Ayes: Ovando, Simpson, Jones, Caldwell, Wolde
Nays: None
Abstentions: None
Absent: Giorgianni

The motion passed 5-0-0

NBHA RESOLUTION 2016 - 11/16 # 36

Resolution Authorizing and Approving Payment of Bills for the Month of October, 2016

MOTION: Commissioner Jones moved to accept Resolution #36.
Commissioner Simpson seconded.

ROLL CALL: Ayes: Ovando, Simpson, Jones, Caldwell, Wolde
Nays: None
Abstentions: None
Absent: Giorgianni

The motion passed 5-0-0

NBHA RESOLUTION 2016 – 11/16 # 37

Resolution Approving and Authorizing the Amendment of the Housing Authority's Personnel Policy

MOTION: Commissioner Caldwell moved to accept Resolution #37.
Commissioner Ovando seconded.

ROLL CALL: Ayes: Ovando, Simpson, Jones, Caldwell, Wolde
Nays: None
Abstentions: None
Absent: Giorgianni

The motion passed 5-0-0

SECRETARY'S REPORT

John Clarke presented the Secretary's Report verbally and addressed questions from the Board.

COMMITTEE REPORTS

No reports were given.

PUBLIC COMMENT: Richard Sweeney made several comments about the need for residents training programs and thanked the authority for his time working there. Gretchen Spencer made comments about her belief that units should be demolished and rebuilt with larger bathrooms. Charles Kratovil made several comments about programs and operations that were addressed by Chairman Wolde. Mr. Kratovil also recommended that water testing be done for the AMP1 site and asked several questions about Board training that were addressed by Commissioner Jones.

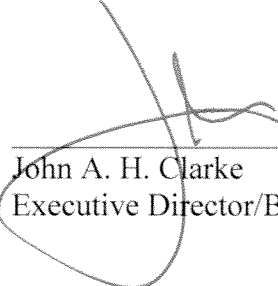
MOTION: Commissioner Jones made a motion to adjourn the meeting. Commissioner Ovando seconded.

ROLL CALL: Ayes: Caldwell, Simpson, Ovando, Jones, Wolde
Nays: None
Abstentions: None
Absent: Giorgianni

The motion carried 5-0-0. The meeting was adjourned at 7:28PM.

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, November 16, 2016, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: November 16, 2016

Certified To Be a True Original Copy



Mark Roedelbronn
Director of Operations