

Date of Public Notice: November 9, 2016

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 16, 2016 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 2016 –11/16 #31**
Resolution Authorizing and Approving Payment of Bills for the Month of September, 2016.
 - 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.
 - NBHA RESOLUTION 2016 –11/16 #33**
Resolution Approving the Revised Budget for the New Brunswick Housing Authority and Authorizing Submission.
 - NBHA RESOLUTION 2016 –11/16 #34**
Resolution Adopting and Approving HUD's Fair Market Rents for use in the Housing Choice Voucher Program.
 - 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.
 - NBHA RESOLUTION 2016 –11/16 #36**
Resolution Authorizing and Approving Payment of Bills for the Month of October, 2016.
 - NBHA RESOLUTION 2016 –11/16 #37**
Resolution Approving and Authorizing the Amendment of the Housing Authority's Personnel Policy.
- 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.

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