

Date of Public Notice: November 14, 2019

PUBLIC MEETING NOTICE

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold its Regular Meeting of the Board of Commissioners on Wednesday, November 20, 2019 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

AGENDA

Roll Call, Call to Order (Chairperson)

Pledge of Allegiance

Reading of the Public Notice (Recording Secretary)

Consideration of Meeting Minutes

New Business (Resolutions)

NBHA RESOLUTION 2019 - 11/20 # 42 Resolution Ratifying, Authorizing and Approving Payments of Bills for the Month of September 2019

NBHA RESOLUTION 2019 - 11/20 # 43 Resolution Approving the 2020 Meeting Schedule for the Housing Authority of the City of New Brunswick

NBHA RESOLUTION 2019 - 11/20 # 44 Resolution Authorizing and Approving Payments of Bills for the Month of October 2019

NBHA RESOLUTION 2019 - 11/20 # 45 Resolution Approving Updates to the New Brunswick Housing Authority's PHARS Action Plan II

NBHA RESOLUTION 2018 - 11/20 # 46 Resolution Approving Attendance for Commissioner Dale Caldwell to the New Jersey League of Municipalities from November 19, 2019 through November 21, 2019

NBHA RESOLUTION 2019 – 11/20 # 47 Resolution Approving the Purchase of Security Camera Equipment for the AMP1 Property from Grainger through NJ State Contract 19-Fleet-00566 in the amount of \$44,030.41

Old Business

Public Comment

Closed Session

Adjournment

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