

Date of Public Notice: December 3, 2013

PUBLIC MEETING NOTICE

Notice is hereby given that the Housing Authority of The City of New Brunswick (NBHA) will hold a Special Meeting of the Board of Commissioners on Friday, December 6, 2013 at 7:30 am 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. Approval of the minutes
- V. New Business (Resolutions)
 - NBHA RESOLUTION 2013 – 12/06 #64**
Resolution Authorizing and Approving Payment of Bills for the Month of October, 2013.
 - NBHA RESOLUTION 2013 – 12/06 #65**
Resolution Approving the 2014 Meeting Schedule for the Housing Authority of the City of New Brunswick.
 - NBHA RESOLUTION 2013 – 12/06 #66 ACTING AS REDEVELOPMENT AGENCY**
Resolution approving additional waiver of recording requirements for Lot 16.01 in Block 54 pursuant to Section 3.01 of Redevelopment Agreement with New Brunswick Development Corporation for the College Avenue Redevelopment Project on the Downtown Campus of Rutgers, The State University.
 - NBHA RESOLUTION 2013 – 12/06 #67 ACTING AS REDEVELOPMENT AGENCY**
Resolution approving transfer to Construction Management Associates, Inc. of Lot 4.01 in Block 71, commonly known as 17 Mine Street, in Redevelopment Area 2 in the College Avenue Redevelopment Area.
 - NBHA RESOLUTION 2013 – 12/06 #68 ACTING AS REDEVELOPMENT AGENCY**
Resolution approving transfer of ownership interest in Matrix Upper Lot Urban Renewal, LLC, the Redeveloper of the residential component of a mixed use project in the Downtown Development District Redevelopment Area.
- VI. Adjournment

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

CITY CLERK 12/03/13PM09:33