

Date of Public Notice: December 11, 2015

**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, December 16, 2015 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 Previous Meeting Minutes.
- V. New Business (Resolutions)
  - NBHA RESOLUTION 2015 –12/16 #48**  
Resolution Authorizing and Approving Payment of Bills for the Month of November 2015.
  - NBHA RESOLUTION 2015 – 12/16 #49**  
Resolution Appointing John Clarke as Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund .
  - NBHA RESOLUTION 2015 – 12/16 #50**  
Resolution Approving an Amendment to the 2016 State Budget’s Capital Appropriation Line.
  - NBHA RESOLUTION 2015 – 12/16 #51**  
Resolution Approving the Award of Contract for the Provision of Professional Risk Management Services to Alamo Insurance Group.
  - NBHA RESOLUTION 2015 – 12/16 #52**  
Resolution Approving the 2016 Meeting Schedule for the Housing Authority of the City of New Brunswick.
- VI. Public Comment
- VII. Adjournment

CITY CLERK 12/11/15PM11:05

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