

Date of Public Notice: December 13, 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, December 18, 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 - 12/18 # 48 ACING AS REDEVELOPMENT AGENCY

Resolution Approving Dedicating of French Street Urban Renewal Corporation ("FSURC") as Redeveloper for Final Phase of Project on Project Site and Approving AST Development Corporation ("AST" or "Redeveloper") as Redeveloper of a Multi-Story Medical Office Building for the Project Site

NBHA RESOLUTION 2019 - 12/18 # 49 Resolution Authorizing and Approving Payments of Bills for the Month of November 2019

NBHA RESOLUTION 2019 - 12/18 # 50 Resolution Authorizing and Approving Contract with GEI for Additional Remediation Testing Services in an Amount not to Exceed \$16,500.00

NBHA RESOLUTION 2019 - 12/18 # 51 Resolution Appointing John Clarke as Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund

NBHA RESOLUTION 2018 - 12/18 # 52 Resolution Authorizing and Approving Revised Flat Rents for the New Brunswick Housing Authority's Public Housing Program Effective January 1, 2020

NBHA RESOLUTION 2019 - 12/18 # 53 Resolution Authorizing and Approving Contract for Professional Risk Management Services with Alamo Insurance Group

NBHA RESOLUTION 2019 - 12/18 # 54 Resolution Authorizing and Approving Contract for Fee Accounting Services with Polcari & Company in an Amount not to Exceed \$47,400

NBHA RESOLUTION 2019 - 12/18 # 55 Resolution Authorizing and Approving a Revised Housing Authority of the City of New Brunswick Procurement Policy

NBHA RESOLUTION 2019 - 12/18 # 56 Resolution Authorizing and Approving a Revised Housing Authority of the City of New Brunswick Internal Control Policy

NBHA RESOLUTION 2019 - 12/18 # 57 Resolution Authorizing and Approving an Interagency Agreement between the Franklin Township Housing Authority and the New Brunswick Housing Authority

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.