

CHAIRPERSON

Yirgu Wolde

VICE CHAIRPERSON

Anthony Giorgianni

2ND VICE CHAIRPERSON

Luis Gonzalez

COMMISSIONERS

Anthony Cupano

Ida Brangman

Dale Caldwell

Kevin Jones



EXECUTIVE DIRECTOR

John Clarke, P.H.M.

DEPUTY DIRECTOR

Michael C. Mesi, P.H.M.



**EQUAL HOUSING
EQUAL EMPLOYMENT
OPPORTUNITY**

**BOARD OF
COMMISSIONERS
REPORT**

December 19, 2012

COMMUNITY ROOM

7 VAN DYKE AVENUE

NEW BRUNSWICK, NJ 08901

Regular Meeting- 6:45PM

"Working Together, We Can Make A Better Future."

7 VANDYKE AVENUE • NEW BRUNSWICK, NEW JERSEY 08901
TEL. 732-745-5157 • TTD. 800-852-7997

CITY CLERK 12/13/12 09:31

PUBLIC MEETING NOTICE

Date of Notice: December 13, 2012

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 19, 2012 at 6:45PM in the Community Room of the Schwartz/Robeson Complex, 7 Van Dyke Avenue, New Brunswick, New Jersey 08901.

The agenda will include consideration of NBHA business and redevelopment matters and any other business which may be deemed necessary by the Board of Commissioners.

NOTICE OF MEETING

Notice of the Meeting was given in the following manner:

1. Notice of the meeting was transmitted to the Home News & Tribune.
2. Said notice of the meeting was filed with the Office of City Clerk on December 13, 2012.
3. Said notice of the meeting was prominently posted on the announcement board in the Lobby of City Hall, 78 Bayard Street, New Brunswick, NJ at least 48 hours prior to the convening of the meeting.

**NBHA BOARD
OF
COMMISSIONERS**

AGENDA

- I. Roll Call, Call to Order (Chairperson)
- II. Reading of the Public Notice (Recording Secretary)
- III. Pledge of Allegiance
- IV. Consideration of Minutes of Previous Meeting
- V. New Business (Resolutions)
- VI. Old Business
- VII. Open Public Session
- VIII. Adjournment

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
NOVEMBER 9, 2012

1. CALL TO ORDER

The regular monthly meeting of the New Brunswick Housing Authority was called to order at 8:00AM on Friday, November 9, 2012.

2. OPEN PUBLIC MEETING NOTICE ACT

Mr. John Clarke, Executive Director of the New Brunswick Housing Authority (Secretary) read the Notice of Public Meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. ROLL CALL

PRESENT:

Chairperson Yirgu Wolde
Second Vice Chairperson Luis Gonzalez
Commissioner Ida Brangman
Commissioner Kevin Jones

ABSENT:

Chairperson Anthony Giorgianni
Commissioner Anthony Cupano
Commissioner Dale Caldwell

ALSO PRESENT:

John Clarke, Executive Director
Alberto Camacho, NBHA Legal

APPROVAL OF MINUTES

MOTION: Commissioner Jones made a motion to approve the Annual Meeting Minutes of the September 2012 Board of Commissioners meeting. Commissioner Wolde seconded.

CALL FOR PUBLIC COMMENTS: None

ROLL CALL: Ayes: Jones, Wolde, Gonzalez, Brangman
Nays: None
Abstentions: None
Absent: Cupano, Caldwell, Giorgianni

RESOLUTIONS

NBHA RESOLUTION 2012 - 11/9 # 46

Resolution Authorizing and Approving Payment of Bills for the Month of September, 2012

MOTION: Commissioner Brangman moved to accept Resolution #46. Commissioner Jones seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Jones, Wolde, Gonzalez, Brangman
Nays: None
Abstentions: None
Absent: Cupano, Caldwell, Giorgianni

The motion carried 4-0-0

NBHA RESOLUTION 2012 – 11/9 # 47

ACTING AS REDEVELOPMENT AGENCY

Resolution approving New Brunswick Development Corporation as redeveloper of a project consisting of mixed educational, residential, retail, and nonprofit uses in the College Avenue Redevelopment Area.

MOTION: Commissioner Wolde moved to accept Resolution #47. Commissioner Gonzalez seconded.

PUBLIC COMMENTS: Glenn Patterson spoke about the resolution and development on behalf of the City of New Brunswick. Thomas Kelos Esq., spoke about the development on behalf of the proposed developers. Christopher Paladino (Devco) presented the proposed plans for the development and addressed questions from the Board of Commissioners.

ROLL CALL: Ayes: Jones, Wolde, Gonzalez, Brangman
Nays: None
Abstentions: None
Absent: Cupano, Caldwell, Giorgianni

The motion carried 4-0-0

NBHA RESOLUTION 2012 - 11/9 # 48

Resolution approving attendance by Commissioner Dale Caldwell to the NJNAHRO Annual Conference

MOTION: Commissioner Jones moved to accept Resolution #48.
Commissioner Gonzalez seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Jones, Wolde, Gonzalez, Brangman
Nays: None
Abstentions: None
Absent: Cupano, Caldwell, Giorgianni

The motion carried 4-0-0

NBHA RESOLUTION 2012 - 11/9 # 49

Resolution Authorizing and Approving Payment of Bills for the Month of October, 2012

MOTION: Commissioner Jones moved to accept Resolution #49.
Commissioner Gonzalez seconded.

PUBLIC COMMENTS: None

NBHA RESOLUTION 2012 - 11/9 # 46

Resolution Authorizing and Approving Payment of Bills for the Month of September, 2012

MOTION: Commissioner Brangman moved to accept Resolution #46.
Commissioner Jones seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Jones, Wolde, Gonzalez, Brangman
Nays: None
Abstentions: None
Absent: Cupano, Caldwell, Giorgianni

The motion carried 4-0-0

SECRETARY'S REPORT

John Clarke presented the Secretary's Report.

COMMITTEE REPORTS

No reports were given.

MOTION: Commissioner Caldwell made a motion to adjourn the meeting. Commissioner Brangman seconded.

PUBLIC COMMENTS: None

NBHA RESOLUTION 2012 - 11/9 # 46

Resolution Authorizing and Approving Payment of Bills for the Month of September, 2012

MOTION: Commissioner Brangman moved to accept Resolution #46.
Commissioner Jones seconded.

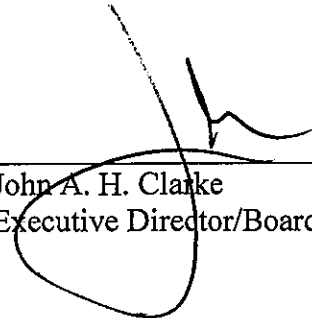
PUBLIC COMMENTS: None

ROLL CALL: Ayes: Jones, Wolde, Gonzalez, Brangman
Nays: None
Abstentions: None
Absent: Cupano, Caldwell, Giorgianni

The motion carried 4-0-0. The meeting was adjourned at 8:43AM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES

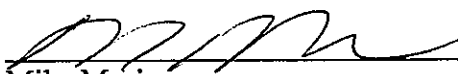
I, John A. H. Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Meeting, Friday, November 9, 2012, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: November 9, 2012

Certified To Be a True Original Copy



Mike Mesi
Deputy Director

BOARD RESOLUTION SUMMARY LIST

NBHA RESOLUTION 2012 - 12/19 # 50

Resolution Authorizing and Approving Payment of Bills for the Month of November, 2012

NBHA RESOLUTION 2012 - 12/19 # 51

Resolution Approving the 2013 Meeting Schedule for the New Brunswick Housing and Redevelopment Authority

NBHA RESOLUTION 2012 - 12/19 # 52

Resolution Approving an Inter-Agency Agreement with the Franklin Housing Authority for the provision of Maintenance and Management Services

NBHA RESOLUTION 2012 - 12/19 # 53

Resolution Authorizing and Approving the Submission of the Annual Audit Report for the Fiscal Year Ending 6/30/12

NBHA RESOLUTION 2012 – 12/19 # 54

(Acting as Redevelopment Authority)

Resolution Granting Performance Payments to Executive Director and Deputy Director