

Date of Public Notice: December 17, 2018

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 19, 2018 at 6:45PM 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 Meeting Minutes
- V. New Business (Resolutions)

NBHA RESOLUTION 2018 - 12/19 # 35 Resolution Ratifying, Authorizing and Approving Payment of Bills for the Months of October and November, 2018

NBHA RESOLUTION 2018 - 12/19 # 36 Resolution Appointing John Clarke as Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund

NBHA RESOLUTION 2018 - 12/19 # 37 Resolution Ratifying, Approving and Adopting Revised Allowance for Tenant-Furnished Utilities and Other Services for the New Brunswick Housing Authority-Section 8 (Housing Choice Voucher) Program

NBHA RESOLUTION 2018 – 12/19 # 38 Resolution Approving Attendance for Commissioner Dale Caldwell to the Professional Development Training Program from February 28, 2019 through March 1, 2019

NBHA RESOLUTION 2018 – 12/19 # 39 ACTING AS REDEVELOPMENT AGENCY

Resolution approving designation of Fulton Square Urban Renewal, L.L.C. as Redeveloper of Project Site for a mixed use development in the Sandford Remsen Redevelopment Area and approving the Concept Plan provided by Fulton Square for the Project Site

NBHA RESOLUTION 2018 – 12/19 # 40 ACTING AS REDEVELOPMENT AGENCY

Resolution approving New Brunswick – Jersey Urban Renewal, L.L.C. as redeveloper for Phase II of the Jersey Avenue/Handy Street redevelopment project and approving the Concept Plan provided by NB-JUR

NBHA RESOLUTION 2018 - 12/19 # 41 Resolution Approving the 2019 Meeting Schedule for the Housing Authority of the City of New Brunswick

NBHA RESOLUTION 2018 – 12/19 # 42 Resolution Approving the Award of Contract for General Fee Accountant Services to Polcari & Company

- VI. Old Business
- VII. Public Comment
- VIII. Closed Session
- IX. Adjournment

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

CITY CLERK 12/17/18M0315