Date of Public Notice: December 15, 2017

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 20, 2017 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 2017 - 12/20 # 42 Resolution Ratifying, Authorizing and Approving Payment of Bills for the Months of October and November, 2017

NBHA RESOLUTION 2017 - 12/20 # 43 Resolution 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 2017 $-12/\sqrt{10}$ # 44 Resolution to Amend the New Brunswick Housing Authority's Administrative Plan

NBHA RESOLUTION 2017 - 12/20 # 45 Resolution Appointing John Clarke as 504 Compliance Officer for the New Brunswick Housing and Redevelopment Authority NBHA RESOLUTION 2017 - 12/20 # 46 Resolution Appointing John Clarke as Custodian of Record for the New Brunswick Housing and Redevelopment Authority

- 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.