

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
DECEMBER 21, 2016

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, December 21, 2016.

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
Commissioner Cesar Ovando
Commissioner Frank Simpson
Commissioner Anthony Giorgianni
Commissioner Kevin Jones

ABSENT:

Commissioner Dale Caldwell

ALSO PRESENT:

John Clarke, Executive Director
Mark Roedelbronn, Director of Operations
Joseph Manfredi Esq., NBHA Legal

CONSIDERATION OF MINUTES

MOTION: Commissioner Giorgianni made a motion to approve the November 2016 Regular Meeting Minutes of the Board of Commissioners. Commissioner Ovando seconded.

ROLL CALL: Ayes: Simpson, Ovando, Jones, Wolde
Nays: None
Abstentions: Giorgianni
Absent: Caldwell

RESOLUTIONS

NBHA RESOLUTION 2016 - 12/21 # 38

Resolution Authorizing and Approving Payment of Bills for the Month of November, 2016

MOTION: Commissioner Jones moved to accept Resolution #38. Commissioner Ovando seconded.

ROLL CALL: Ayes: Giorgianni, Ovando, Simpson, Jones, Wolde
Nays: None
Abstentions: None
Absent: Caldwell

The motion passed 5-0-0

NBHA RESOLUTION 2016 – 12/21 # 39

Resolution Authorizing and Approving Contract with Manfredi & Pellechio to provide General Legal Services to the Housing Authority of the City of New Brunswick

MOTION: Commissioner Giorgianni moved to accept Resolution #39. Commissioner Jones seconded.

ROLL CALL: Ayes: Giorgianni, Ovando, Simpson, Jones, Wolde
Nays: None
Abstentions: None
Absent: Caldwell

The motion passed 5-0-0

NBHA RESOLUTION 2016 - 12/21 # 40

Resolution Appointing John Clarke as Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund

MOTION: Commissioner Jones moved to accept Resolution #40.
Commissioner Simpson seconded.

ROLL CALL: Ayes: Giorgianni, Ovando, Simpson, Jones, Wolde
Nays: None
Abstentions: None
Absent: Caldwell

The motion passed 5-0-0

NBHA RESOLUTION 2016 – 12/21 # 41

Resolution Approving the Award of Contract for the Provision of Professional Risk Management Services to Alamo Insurance Group

MOTION: Commissioner Giorgianni moved to accept Resolution #41. Commissioner Ovando seconded.

ROLL CALL: Ayes: Giorgianni, Ovando, Simpson, Jones, Wolde
Nays: None
Abstentions: None
Absent: Caldwell

The motion passed 5-0-0

NBHA RESOLUTION 2016 – 12/21 # 42

Resolution Adopting the Returned State Budget for the Housing Authority of the City of New Brunswick and Authorizing Final Submission

MOTION: Commissioner Ovando moved to accept Resolution #42.
Commissioner Giorgianni seconded.

ROLL CALL: Ayes: Giorgianni, Ovando, Simpson, Jones, Wolde
Nays: None
Abstentions: None
Absent: Caldwell

The motion passed 5-0-0

NBHA RESOLUTION 2016 – 12/21 # 43

Resolution Approving the 2017 Meeting Schedule for the Housing Authority of the City of New Brunswick

MOTION: Commissioner Jones moved to accept Resolution #43.
Commissioner Ovando seconded.

ROLL CALL: Ayes: Giorgianni, Ovando, Simpson, Jones, Wolde
Nays: None
Abstentions: None
Absent: Caldwell

The motion passed 5-0-0

SECRETARY'S REPORT

John Clarke presented the Secretary's Report verbally and addressed questions from the Board.

COMMITTEE REPORTS

No reports were given.

PUBLIC COMMENT: Charles Kratovil made several comments about programs and operations and a pending OPRA requests that were addressed by Chairman Wolde and Mr. Clarke. Mr. Kratovil also recommended that the drinking water testing be done for the AMP1 site.

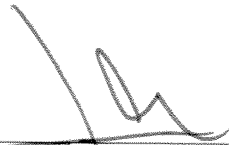
MOTION: Commissioner Jones made a motion to adjourn the meeting. Commissioner Simpson seconded.

ROLL CALL: Ayes: Caldwell, Giorgianni, Simpson, Ovando, Jones, Wolde
Nays: None
Abstentions: None
Absent: Caldwell

The motion carried 5-0-0. The meeting was adjourned at 7:06PM.

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, Wednesday, December 21, 2016, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: December 21, 2016

Certified To Be a True Original Copy



Mark Roedelbronn
Director of Operations