

Date of Public Notice: December 16, 2016

### 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 21, 2016 at 6:45 pm 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 2016 –12/21 #38**  
Resolution Authorizing and Approving Payment of Bills for the Month of November, 2016.
  - 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.
  - NBHA RESOLUTION 2016 –12/21 #40**  
Resolution Appointing John Clarke as Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund.
  - NBHA RESOLUTION 2016 –12/21 #41**  
Resolution Approving the Award of Contract for the Provision of Professional Risk Management Services to Alamo Insurance Group.
  - 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.
  - NBHA RESOLUTION 2016 –12/21 #43**  
Resolution Approving the 2017 Meeting Schedule for the Housing Authority of the City of New Brunswick.
- VI. Old Business
- VII. Public Comment
- VIII. Closed Session
- IX. Adjournment

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

2016 DEC 16 10:16 AM