

CHAIRPERSON

Anthony Cupano

VICE CHAIRPERSON

2ND VICE CHAIRPERSON

Anthony Giorgianni

COMMISSIONERS

Yirgu Wolde

Ida Brangman

Dale Caldwell

Luis Gonzalez



EXECUTIVE DIRECTOR

John Clarke, P.H.M.

DEPUTY DIRECTOR

Michael C. Mesi, P.H.M.



**EQUAL HOUSING
EQUAL EMPLOYMENT
OPPORTUNITY**

BOARD OF COMMISSIONERS REPORT

February 22, 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
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AGENDA

**NBHA BOARD
OF
COMMISSIONERS MEETING**

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

PUBLIC MEETING NOTICE

Date of Notice: February 15, 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, February 22, 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.

CITY CLERK 02/15/12 PM 03:05

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
JANUARY 25, 2012

1. CALL TO ORDER

The regular monthly meeting of the New Brunswick Housing Authority was called to order at 6:45 PM on Wednesday, January 25, 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 Anthony Cupano
Second Vice Chairperson Anthony Giorgianni
Commissioner Yirgu Wolde
Commissioner Ida Brangman
Commissioner Luis Gonzalez
Commissioner Dale Caldwell

ABSENT:

None

ALSO PRESENT:

John Clarke, Executive Director
Mike Mesi, Deputy Director
Alberto Camacho, NBHA Legal

APPROVAL OF MINUTES

MOTION: Commissioner Caldwell made a motion to approve the regular meeting minutes of the December Board of Commissioners meeting. Commissioner Wolde seconded.

PUBLIC COMMENTS: None

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

RESOLUTIONS

NBHA RESOLUTION 2012 - 1/25 # 1

Resolution Authorizing and Approving the Payment of Bills for the Month of December, 2011

MOTION: Commissioner Caldwell moved to accept Resolution #1. Commissioner Giorgianni seconded.

PUBLIC COMMENTS: None

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

The motion carried 6-0-0.

NBHA RESOLUTION 2012 - 1/25 # 2

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

MOTION: Commissioner Wolde moved to accept Resolution #2. Commissioner Giorgianni seconded.

PUBLIC COMMENTS: None

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

The motion carried 6-0-0

NBHA RESOLUTION 2012 – 1/25 # 3

Resolution Appointing John Clarke as Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund and Approving Renewal Membership in the New Jersey Public Housing Insurance Fund

MOTION: Commissioner Wolde moved to accept Resolution #3.
Commissioner Giorgianni seconded.

PUBLIC COMMENTS: None

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

The motion carried 6-0-0

NBHA RESOLUTION 2012 - 1/25 # 4

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

MOTION: Commissioner Wolde moved to accept Resolution #4.
Commissioner Brangman seconded.

PUBLIC COMMENTS: None

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

Absent: None

The motion carried 6-0-0

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 Giorgianni seconded.

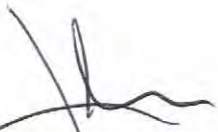
PUBLIC COMMENTS: None

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

The motion carried 6-0-0. The meeting was adjourned at 7:12PM.

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, January 25, 2012, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: January 25, 2012

Certified To Be a True Original Copy



Mike Mesi
Deputy Director

**BOARD RESOLUTION
SUMMARY LIST
NBHA BOARD MEETING 1/22/12**

NBHA RESOLUTION 2012 - 2/22 # 5

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

NBHA RESOLUTION 2012 – 2/22 # 6

Resolution approving the purchase of Security Camera equipment and authorizing installation at AMP1, AMP 4 and COCC under NJ State GSA Contract #GS-07F-9785H and GS-35F-0664P