

**NBHA BOARD
OF
COMMISSIONERS**

AGENDA

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

Date of Public Notice: April 25, 2013

PUBLIC MEETING NOTICE

Notice is hereby given that the Housing Authority of The City of New Brunswick (NBHA) will hold a Special Meeting of the Board of Commissioners on Wednesday, May 1, 2013 at 6:30 pm in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

The agenda will be for consideration of NBHA business and redevelopment matters deemed necessary by the Board of Commissioners.

CITY CLERK 04/25/13PM0146

NOTICE OF MEETING

Notice of the Meeting was given in the following manner:

1. Notice of the meeting was transmitted to the Home News Tribune.
2. Said notice of the meeting was filed with the Office of City Clerk on April 19, 2013.
3. Said notice of the meeting was prominently posted on the announcement board in the Lobby of City Hall, 78 Bayard Street, New Brunswick, NJ at least 48 hours prior to the convening of the meeting.

BOARD RESOLUTION SUMMARY LIST

NBHA RESOLUTION 2013 – 5/1 # 20

Resolution Authorizing and Approving Payment of Bills for the Month of March, 2013

NBHA RESOLUTION 2013 – 5/1 # 21

Resolution Authorizing and Approving the State of New Jersey Budget and all Budgets for all AMPs (1, 2, 3 & 4), COCC, Section 8-HCV and General Redevelopment Operation Programs FYE 6/30/14

NBHA RESOLUTION 2013 – 5/1 # 22

Resolution Certifying Training Requirements Completion and Board Quorum Compliance

NBHA RESOLUTION 2013 – 5/1 # 23

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

NBHA RESOLUTION 2013 - 5/1 # 24

ACTING AS REDEVELOPMENT AGENCY

Resolution approving Redevelopment Agreement with Rutgers Hillel Corporation for a new Center for Jewish Student Life on a portion of Lot 9.01 in Block 54 in the College Avenue Rehabilitation Area

NBHA RESOLUTION 2013 - 5/1 # 25

ACTING AS REDEVELOPMENT AGENCY

Resolution approving extension of time for execution of Redevelopment Agreement with Rutgers Hillel to May 31, 2013, retroactive to April 30, 2013