

**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

# **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 January 17, 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.

Date of Public Notice: January 17, 2013

## **PUBLIC MEETING NOTICE**

Notice is hereby given the Regular Meeting of Housing Authority of The City of New Brunswick (NBHA) Board of Commissioners will be held on Wednesday, January 23, 2013 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

The agenda for this meeting will be for consideration of Housing and Redevelopment Authority business and any other matters which may be deemed necessary by the Board of Commissioners.

CITY CLERK 01/17/13 09:47

## **BOARD RESOLUTION SUMMARY LIST**

### **NBHA RESOLUTION 2013 - 1/23 # 1**

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

### **NBHA RESOLUTION 2013 – 1/23 # 2**

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

### **NBHA RESOLUTION 2013 – 1/23 # 3**

Resolution Approving Attendance by Commissioner Dale Caldwell to the New Jersey Chamber of Commerce Walk to Washington D.C. on January 31, 2013 through February 1, 2013

### **NBHA RESOLUTION 2013 – 1/23 # 4**

Resolution Approving Revision to the Agency Plan for the New Brunswick Housing Authority and the One Year/Annual Agency Plan and CFP Budget for Fiscal Year 2012

### **NBHA RESOLUTION 2013- 1/23 # 5**

#### **ACTING AS REDEVELOPMENT AGENCY**

RESOLUTION terminating designation of New Brunswick Development Corporation as redeveloper of Lot 9.01 in Block 54 in Redevelopment Area 2 in the College Avenue Redevelopment Area

### **NBHA RESOLUTION 2013 - 1/23 # 6**

#### **ACTING AS REDEVELOPMENT AGENCY**

RESOLUTION designating Rutgers Hillel Corporation as substitute redeveloper of Lot 9.01 in Block 54 in Redevelopment Area 2 in the College Avenue Redevelopment Area

### **NBHA RESOLUTION 2013 - 1/23 # 7**

#### **ACTING AS REDEVELOPMENT AGENCY**

RESOLUTION approving Amendment to Redevelopment Agreement with Matrix Upper Lot Urban Renewal, LLC for a mixed use project in the Downtown Development District

**NBHA RESOLUTION 2013 – 1/23 # 8**

Resolution Approving the Award of Contract for Public Relations Services to Gregory G. Marasco Associates Inc. (GMA)

**NBHA RESOLUTION 2013 – 1/23 # 9**

Resolution Appointing Mark Roedelbronn as 504 Compliance Officer for the New Brunswick Housing and Redevelopment Authority

**NBHA RESOLUTION 2013 – 1/23 # 10**

Resolution Accepting Physical Needs Assessments and Energy Audits completed by EMG of Hunt Valley, Maryland for all of its Public Housing Properties