

Date of Public Notice: January 22, 2018

### 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, January 24, 2018 at 6:45PM 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 2018 - 1/24 # 1 Resolution Ratifying, Authorizing and Approving Payment of Bills for the Months of October and November, 2017
  - NBHA RESOLUTION 2018 – 1/24 #2 Resolution Authorizing and Approving Payment of Bills for the Month of December, 2017
  - NBHA RESOLUTION 2018 - 1/24 # 3 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
  - NBHA RESOLUTION 2018 – 1/24 # 4 Resolution to Amend the New Brunswick Housing Authority’s Administrative Plan
  - NBHA RESOLUTION 2018 – 1/24 # 5 Resolution Appointing John Clarke as 504 Compliance Officer for the New Brunswick Housing and Redevelopment Authority
  - NBHA RESOLUTION 2018 – 1/24 # 6 Resolution Appointing John Clarke as Custodian of Record for the New Brunswick Housing and Redevelopment Authority
- VI. Old Business
- VII. Public Comment
- VIII. Closed Session
- IX. Adjournment

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

CITY CLERK 01/22/18 09:33