

Date of Public Notice: February 17, 2017

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, February 22, 2017 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)
 - RESOLUTION 2017-3**
Resolution Authorizing and Approving Payment of Bills for the Month of January 2017
 - RESOLUTION 2017-4**
Resolution Approving Inter-Agency Agreement with the Franklin Township Housing Authority for provision of Management Services
 - RESOLUTION 2017-5**
Resolution Accepting Annual Audit Report for FYE 6/30/16 and Ratifying and Approving the Audit's Submission
 - RESOLUTION 2017-6**
Acting as Redevelopment Authority Agency
Resolution Approving Redeveloper for a mixed use project in the Cultural Center Redevelopment Area
- 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 02/17/17 PM 1:25