

Date of Public Notice: February 20, 2015

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 25, 2015 at 6:45 pm 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 Previous Meeting Minutes
- V. New Business (Resolutions)
 - NBHA RESOLUTION 2015 - 02/25 #3**
Resolution Authorizing and Approving Payment of Bills for the Month of January, 2015.
 - NBHA RESOLUTION 2015 - 02/25 #4**
Resolution Approving and Ratifying the Award of Contracts for AMP 1 Security Antenna with CDW Government through MRESC and Installation with Comtec Systems.
 - NBHA RESOLUTION 2015 - 02/25 #5**
Resolution Authorizing and Approving Revision to Organizational Chart Dated 3/1/15 and Related Budgets.
 - NBHA RESOLUTION 2015 - 02/25 #6**
Resolution Approving the Award of Contract for Stair and Railing Replacement with Ascend Construction Management through MRESC 14/15-19 GC3.
 - NBHA RESOLUTION 2015 - 02/25 #7**
Resolution Authorizing and Approving a Revised NBHA Conflict of Interest Policy.
 - NBHA RESOLUTION 2015 - 02/25 #8**
Resolution Approving a Revised Inter-Agency Agreement with the Franklin Housing Authority for the provision of Management Services.
- VI. Old Business
- VII. Open Public Session
- VIII. Adjournment

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

CITY CLERK 02/20/15 11:05:56