

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
MARCH 23, 2016

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, March 23, 2016.

2. OPEN PUBLIC MEETING NOTICE ACT

Mr. John Clarke, Executive Director of the New Brunswick Housing Authority (Secretary) read the Notice of Public Meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. ROLL CALL

PRESENT:

Chairperson Yirgu Wolde
Commissioner Anthony Giorgianni
Commissioner Kevin Jones
Commissioner Frank Simpson
Commissioner Cesar Ovando
Commissioner Dale Caldwell (Arrived 6:57PM)

ABSENT:

Commissioner Anthony Cupano

ALSO PRESENT:

John Clarke, Executive Director
Mark Roedelbronn, Director of Operations
Joseph Manfredi Esq., NBHA Legal

CONSIDERATION OF MINUTES

MOTION: Commissioner Giorgianni made a motion to approve the November 2015 Meeting Minutes of the Board of Commissioners. Commissioner Ovando seconded.

ROLL CALL: Ayes: Jones, Simpson, Ovando, Wolde
Nays: None
Abstentions: Giorgianni
Absent: Cupano, Caldwell

MOTION: Commissioner Giorgianni made a motion to approve the December 2015 Meeting Minutes of the Board of Commissioners. Commissioner Jones seconded.

ROLL CALL: Ayes: Jones, Simpson, Ovando, Giorgianni, Wolde
Nays: None
Abstentions: None
Absent: Cupano, Caldwell

RESOLUTIONS

NBHA RESOLUTION 2016 - 3/23 # 7

Resolution Ratifying and Approving Payment of Bills for the Month of February, 2016

MOTION: Commissioner Jones moved to accept Resolution #7. Commissioner Giorgianni seconded.

ROLL CALL: Ayes: Jones, Ovando, Giorgianni, Simpson, Wolde
Nays: None
Abstentions: None
Absent: Cupano, Caldwell

The motion carried 5-0-0

NBHA RESOLUTION 2016 – 3/23 # 8

Resolution Accepting Annual Audit Report for FYE 6/30/15 and Ratifying and Approving the Audit's Submission

MOTION: Commissioner Ovando moved to accept Resolution #8.
Commissioner Simpson seconded.

ROLL CALL: Ayes: Jones, Ovando, Giorgianni, Simpson, Wolde
Nays: None
Abstentions: None
Absent: Cupano, Caldwell

The motion carried 5-0-0

NBHA RESOLUTION 2016 - 3/23 # 9

Resolution Approving an Inter-Agency Agreement with the Franklin Township Housing Authority

MOTION: Commissioner Jones moved to accept Resolution #9.
Commissioner Ovando seconded.

ROLL CALL: Ayes: Jones, Ovando, Giorgianni, Simpson, Wolde
Nays: None
Abstentions: None
Absent: Cupano, Caldwell

The motion carried 5-0-0

SECRETARY'S REPORT

John Clarke presented the Secretary's Report verbally and addressed questions from the Board.

COMMITTEE REPORTS

No reports were given.

PUBLIC COMMENT: Charles Kratovil made several comments about programs and operations that were addressed by Chairperson Wolde, John Clarke and Joseph Manfredi (NBHA legal).

CLOSED SESSION

Chairperson Wolde called for a motion to go into closed session.

MOTION: Commissioner Caldwell moved to accept the motion.
Commissioner Ovando seconded.

ROLL CALL: Ayes: Jones, Ovando, Giorgianni, Caldwell, Simpson,
Wolde
Nays: None
Abstentions: None
Absent: Cupano

The motion carried 6-0-0

Chairperson Wolde called for a motion to go back into open session.

MOTION: Commissioner Jones moved to accept the motion.
Commissioner Simpson seconded.

COMMENT: Joseph Manfredi (NBHA legal) stated that closed session
was held to discuss personnel and legal matters.

ROLL CALL: Ayes: Jones, Ovando, Giorgianni, Caldwell, Simpson,
Wolde
Nays: None
Abstentions: None
Absent: Cupano

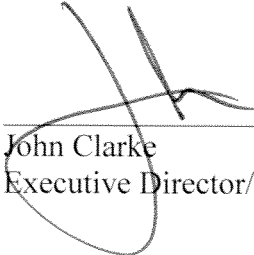
MOTION: Commissioner Jones made a motion to adjourn the
meeting. Commissioner Simpson seconded.

ROLL CALL: Ayes: Wolde, Jones, Ovando, Simpson, Giorgianni,
Caldwell, Wolde
Nays: None
Abstentions: None
Absent: Cupano

The motion carried 6-0-0. The meeting was adjourned at 7:58PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES


I, John Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Meeting, Wednesday, March 23, 2016, as the official minutes to be entered into record.



John Clarke
Executive Director/Board Secretary

Date: March 23, 2016

Certified To Be a True Original Copy



Mark Roedelbronn
Director of Operations