

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
MARCH 28, 2018

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, March 28, 2018.

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:

Commissioner Yirgu Wolde
Commissioner Dale Caldwell
Commissioner Kevin Jones
Commissioner Cesar Ovando

ABSENT:

Commissioner Otero
Commissioner Anthony Giorgianni

ALSO PRESENT:

John Clarke, Executive Director
Joseph Manfredi Esq., NBHA Legal

APPROVAL OF MINUTES

MOTION: Commissioner Jones made a motion to approve the Minutes of the Regular Meeting for the Board of Commissioners held on September 27, 2017. Commissioner Giorgianni seconded.

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

The motion carried 5-0-0

RESOLUTIONS

NBHA RESOLUTION 2018 - 3/28 # 10

Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of January 2018

MOTION: Commissioner Jones moved to accept Resolution #3/38 # 10. Commissioner Ovando seconded.

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

The motion carried 4-0-0

NBHA RESOLUTION 2018 - 3/28 # 11

(Acting as Redevelopment Agency)

Resolution in support of the application of Shio Asian Fusion Lounge, LLC for Special Concessionaire's permit to be utilized at premises known as 12 Easton Avenue, forming a part of the project known as University Center at Easton Avenue Condominium, New Brunswick, New Jersey

MOTION: Commissioner Ovando moved to accept Resolution #11. Commissioner Wolde seconded.

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

The motion carried 4-0-0

SECRETARY'S REPORT

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

COMMITTEE REPORTS

None

PUBLIC COMMENT

Charles Kratovil made a number of comments about operations and programs. Comments were addressed by Mr. Clarke and the Chairman.

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

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

The motion carried 4-0-0. The meeting was adjourned at 7:15PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES

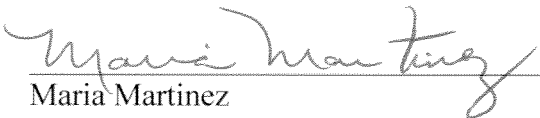
I, John A. H. Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Meeting, Wednesday, March 28, 2018, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: March 28, 2018

Certified To Be a True Original Copy



Maria Martinez
Clerk