

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
MAY 23, 2018

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, May 23, 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 Anthony Giorgianni
Commissioner Dunlap

ABSENT:

None

ALSO PRESENT:

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

RESOLUTIONS

NBHA RESOLUTION 2018 - 5/23 # 12

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

MOTION: Commissioner Jones moved to accept Resolution #12.
Commissioner Wolde seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2018 - 5/23 # 13

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

MOTION: Commissioner Jones moved to accept Resolution #13.
Commissioner Giorgianni seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2018 – 5/23 # 14

Resolution Authorizing and Approving the State of New Jersey Budget for All Programs and Operations for FYE 6/30/19

MOTION: Commissioner Wolde moved to accept Resolution #14.
Commissioner Jones seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2018 – 5/23 # 15

Resolution Approving the Late Submission of the Housing Authority of the City of New Brunswick's Budget

MOTION: Commissioner Jones moved to accept Resolution #15.
Commissioner Giorgianni seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2018 – 5/23 # 16

Resolution Approving and Adopting the New Brunswick Housing Authority Capital Fund Policy

MOTION: Commissioner Jones moved to accept Resolution #16.
Commissioner Dunlap seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2018 – 5/23 # 17

Resolution Approving and Adopting a Revised New Brunswick Housing Authority Internal Control Policy

MOTION: Commissioner Giorgianni moved to accept Resolution #17. Commissioner Wolde seconded.

ROLL CALL: Ayes: Dunlap, Giorgianni, Jones, Wolde, Caldwell
Nays: None
Abstentions: None

Absent: None

The motion carried 5-0-0

NBHA RESOLUTION 2018 - 5/23 # 18

Resolution Recognizing the Resident Council of Schwartz-Robeson Homes as the Representatives of Public Housing Programs for the New Brunswick Housing Authority

MOTION: Commissioner Jones moved to accept Resolution #18. Commissioner Giorgianni seconded.

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

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

None

PUBLIC COMMENT

A number of residents including Gretchen Spencer, Beryl Mason, Trisha Simms and Lawrence Dargon made comments about maintenance and lease enforcement. Charles Kratovil made a number of comments about operations and programs. Comments were addressed by Mr. Clarke and the Chairman.

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

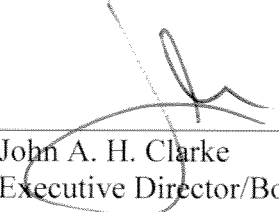
ROLL CALL: Ayes: Wolde, Jones, Dunlap, Giorgianni Caldwell
Nays: None
Abstentions: None

Absent: None

The motion carried 5-0-0. The meeting was adjourned at 7:22PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES

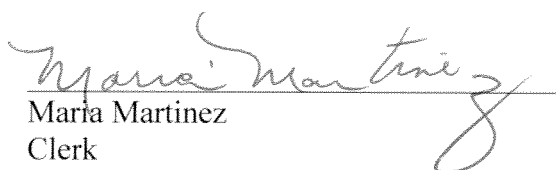
I, John A. H. Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Meeting, Wednesday, May 23, 2018, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: May 23, 2018

Certified To Be a True Original Copy



Maria Martinez
Clerk