

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
MAY 25, 2016

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, May 25, 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 Frank Simpson
Commissioner Cesar Ovando

ABSENT:

Commissioner Kevin Jones
Commissioner Dale Caldwell
Commissioner Anthony Cupano

ALSO PRESENT:

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

RESOLUTIONS

NBHA RESOLUTION 2016 – 5/25 # 14

(Acting as Redevelopment Authority)

Resolution Approving Lease Termination Agreement between the Housing Authority of the City of New Brunswick and Professional Leasing Partners, Inc.

MOTION: Commissioner Simpson moved to accept Resolution #14.
Commissioner Giorgianni seconded.

COMMENT: John Hoffman Esq. NBHA Special Counsel discussed the termination of the agreement and addressed questions. Charles Kratovi made comments about the agreement that were addressed by John Hoffman.

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

The motion carried 4-0-0

NBHA RESOLUTION 2016 – 5/25 # 15

(Acting as Redevelopment Authority)

Resolution Approving Lease Agreement Between The Housing And Urban Development Authority Of The City of New Brunswick and the Parking Authority of the City of New Brunswick.

COMMENT: John Hoffman Esq. NBHA Special Counsel discussed the lease agreement and addressed questions. Charles Kratovi made comments about the agreement that were addressed by John Hoffman.

MOTION: Commissioner Simpson moved to accept Resolution #15.
Commissioner Ovando seconded.

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

The motion carried 4-0-0

NBHA RESOLUTION 2016 - 4/27 # 12

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

MOTION: Commissioner Ovando moved to accept Resolution #12.
Commissioner Giorgianni seconded.

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

The motion carried 4-0-0

NBHA RESOLUTION 2016 – 5/25 # 13

Resolution Authorizing and Approving the State of New Jersey Budget for All Programs and Operations for FYE 6/30/17

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

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

The motion carried 4-0-0

NBHA RESOLUTION 2016 – 5/25 # 16

Resolution Approving the Award of Contract for Architectural & Engineering Services to Joseph F. McKernan Jr.

MOTION: Commissioner Giorgianni moved to accept Resolution #16. Commissioner Ovando seconded.

ROLL CALL: Ayes: Ovando, Giorgianni, Simpson, Wolde
Nays: None
Abstentions: None

Absent: Cupano, Caldwell, Jones

The motion carried 4-0-0

NBHA RESOLUTION 2016 – 5/25 # 17

Resolution Authorizing and Approving Contract with Manfredi & Pellechio to provide General Legal Services to the Housing Authority of the City of New Brunswick

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

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

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

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). Gretchen Spencer made comments about areas of the property that were in need of repairs. Mr. Clarke addressed the comments and thanked Mrs. Spencer for bringing these deficiencies to his attention.

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

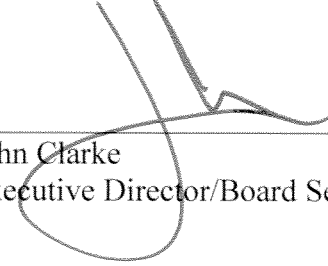
ROLL CALL: Ayes: Ovando, Simpson, Giorgianni, Wolde
Nays: None
Abstentions: None

Absent: Jones, Caldwell, Cupano

The motion carried 4-0-0. The meeting was adjourned at 7:34 PM.

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, May 25, 2016, as the official minutes to be entered into record.



John Clarke
Executive Director/Board Secretary

Date: May 25, 2016

Certified To Be a True Original Copy



Mark Roedelbronn
Director of Operations