

Date of Public Notice: May 24, 2013

PUBLIC MEETING NOTICE

Notice is hereby given that the Housing Authority of The City of New Brunswick (NBHA) will hold a Regular Meeting of the Board of Commissioners on Wednesday, May 29, 2013 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

MEETING AGENDA

I. Roll Call, Call to Order (Chairperson)

II. Pledge of Allegiance

III. Reading of the Public Notice (Recording Secretary)

IV. Approval of the Minutes

V. New Business (Resolutions)

NBHA RESOLUTION 2013 – 5/29 # 26

Resolution Authorizing and Approving Payment of Bills for the Month of April, 2013

NBHA RESOLUTION 2013 – 5/29 # 27

Resolution Approving the New Brunswick Housing Authority's Housing Open Public Records Act Request Form

NBHA RESOLITON 2013 - 5/29 #28

ACTING AS REDEVELOPMENT AUTHORITY

Resolution approving Redevelopment Agreement with Rutgers Hillel Corporation for a new Center for Jewish Student Life on a portion of Lot 9.01 in Block 54 in the College Avenue Rehabilitation Area

NBHA RESOLUTION 2013 - 5/29 # 29

Resolution Approving the Revised New Brunswick Housing Authority Records Retention and Disposition Policy

NBHA RESOLUTION 2013 – 5/29 # 30

Resolution Approving the Conciliation Agreement with Noah Thompson

NBHA RESOLUTION 2013 – 5/29 # 31

Resolution Approving and Authorizing the Allocation of Additional Funds not to Exceed \$4,000.00 for Additional Architect and Engineering Services by Joseph McKernan Jr. and Associates to the Housing Authority of the City of New Brunswick

NBHA RESOLUTION 2013 – 5/29 # 32

Resolution Approving the Award of Contract for Provision of Environmental Consulting Services to Equity Environmental Engineering, LLC.

NBHA RESOLUTION 2013 – 5/29 # 33

Resolution Approving the Award of Contract for General Fee Accountant Services to Polcari & Company

NBHA RESOLUTION 2013 - 5/29 # 34

RESOLUTION TO AUTHORIZE THE HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK TO EXECUTE DOCUMENTS, ENTER INTO AGREEMENTS, AND COMMIT FUNDS IN CONNECTION WITH THE FINANCING AND DEVELOPMENT OF THE HOFFMAN PAVILION PROJECT

NBHA RESOLUTION 2013 – 5/29 # 35

Resolution Authorizing and Approving Contract with William A. Elias of West Milford, New Jersey for Management Consulting Services in Preparing and Updating the Housing Authority's Agency Plan and other Management Training, Operation Studies, Assessments and Assistance related to the Management of the Housing Authority of the City of New Brunswick

NBHA RESOLUTION 2013 - 5/29 # 36

ACTING AS REDEVELOPMENT AUTHORITY

Resolution Accepting Proposal and Authorizing Contract to Provide Legal Services in Connection with Redevelopment Matters Undertaken by the Housing Authority of the City of New Brunswick with Wilentz, Goldman & Spitzer, Esqs.

NBHA RESOLUTION 2013 – 5/29 # 37

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

NBHA RESOLUTION 2013 - 5/29 # 38

Resolution Approving the Contract for Annual Auditing Services to Hymanson, Parnes & Giampaolo for the Fiscal Year 2013 Annual Operating Accounts

V. Open Public Session

VI. Adjournment

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

CITY CLERK 05/24/13PM09:22