

Date of Public Notice: June 20, 2014

PUBLIC MEETING NOTICE

Notice is hereby given that the Housing Authority of The City of New Brunswick (NBHA) will hold a Meeting of the Board of Commissioners on Wednesday, June 25, 2014 at 6:45 pm in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

AGENDA

- I. Roll Call, Call to Order (Chairperson)
- II. Pledge of Allegiance
- III. Reading of the Public Notice (Recording Secretary)
- IV. Consideration of Previous Meeting Minutes (April & May).
- V. New Business (Resolutions)

NBHA RESOLUTION 2014 – 06/25 #29

Resolution Authorizing and Approving Payment of Bills for the Month of May, 2014.

NBHA RESOLUTION 2014 – 06/25 #30 - ACTING AS REDEVELOPMENT AGENCY

Resolution authorizing supplemental administrative fees for actions requested by redeveloper after execution of a Redevelopment Agreement.

NBHA RESOLUTION 2014 – 06/25 #31 - ACTING AS REDEVELOPMENT AGENCY

Resolution authorizing issuance of a Certificate of Completion for the Parking Component of a mixed use project on Lot 3, Block 117.01 (“Upper Lot”) in the Downtown Development District Redevelopment Area.

NBHA RESOLUTION 2014 – 06/25 #32 - ACTING AS REDEVELOPMENT AGENCY

Resolution approving Fourth Amendment to Redevelopment Agreement with Gordon New Brunswick MAB Urban Renewal, L.L.C., assignee of 131 Jersey Avenue Associates, L.L.C., for a medical office building on Lot 27.01 in Block 243 in the 131 Jersey Avenue Redevelopment Area.

- VI. Adjournment

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

CITY CLERK 06/20/14 10:12