

Date of Public Notice: July 23, 2018

**PUBLIC MEETING NOTICE**

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold the Annual Meeting of the Board of Commissioners on Wednesday, July 25, 2018 at 6:30PM 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. Annual Election of Officers
- V. Adjournment

CITY CLERK 07/23/18PM03:49

Date of Public Notice: July 23, 2018

### 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, July 25, 2018 at 6:45PM 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 Meeting Minutes  
New Business (Resolutions)

**NBHA RESOLUTION 2018 - 7/25 # 19** Resolution Ratifying, Authorizing and Approving Payment of Bills for the Months of May and June, 2018

**NBHA RESOLUTION 2018 - 7/25 # 20** Resolution Ratifying, Authorizing and Approving the Revised New Brunswick Housing Authority Annual Plan

**NBHA RESOLUTION 2018 - 7/25 # 21** Resolution Ratifying, Authorizing and Approving the Write-off of Certain Rent in the Total Amount of \$5,759.63 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick

**NBHA RESOLUTION 2018 - 7/25 # 22** (Acting as Redevelopment Authority) Resolution Approving and Authorizing Settlement in the Matter of New Brunswick Today LLC v. New Brunswick Housing Authority

**NBHA RESOLUTION 2018 - 7/25 # 23** Resolution Approving Attendance for Commissioner Kevin Jones to Professional Development Training Program from September 5, 2018 through September 8, 2018

**NBHA RESOLUTION 2018 - 7/25 # 24** (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 2018 - 7/25 # 25** Resolution Approving the Contract for Annual Auditing Services to Hymanson, Parnes & Giampaolo for the Fiscal Year Ending 6/30/18

**NBHA RESOLUTION 2018 - 7/25 # 26** Resolution Approving the Award of Contract for Architectural & Engineering Services to Joseph F. McKernan Jr.

**NBHA RESOLUTION 2018 - 7/25 # 27** Resolution Approving Contract with William A. Elias for Management Consulting Services

**NBHA RESOLUTION 2018 - 7/25 # 28** Resolution Authorizing and Approving Contract with Manfredi & Pellechio to provide General Legal Services to the Housing Authority of the City of New Brunswick

**NBHA RESOLUTION 2018 - 7/25 # 29** Resolution Authorizing and Approving Cooperative Agreement between the City of New Brunswick and the Housing Authority of the City of New Brunswick

- V. Old Business
- VI. Public Comment
- VII. Closed Session
- VIII. Adjournment

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

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