

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
ANNUAL BOARD MEETING MINUTES

JULY 26, 2017

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:30PM on Wednesday, July 26, 2017.

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 Edna Otero
Commissioner Kevin Jones
Commissioner Anthony Giorgianni

ABSENT:

Commissioner Cesar Ovando
Commissioner Dale Caldwell

ALSO PRESENT:

John Clarke, Executive Director
Mark Roedelbronn, Director of Operations
Alberto Camacho Esq., NBHA Legal

NOMINATIONS

MOTION: NBHA Legal Alberto Camacho opened nomination for Board Officers. Commissioner Wolde nominated Commissioner Dale Caldwell for Chairperson. Commissioner Jones Seconded the nomination for Chairperson. There was discussion on the nomination and Commissioner Giorgianni made a motion to table the nomination for Chairperson until the next Board meeting. Commissioner Wolde seconded the motion to table the nomination.

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

Commissioner Wolde nominated Anthony Giorgianni for Vice Chairperson. Commissioner Jones seconded the nomination.

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

There were no further nominations for Board Officer and nominations were closed.

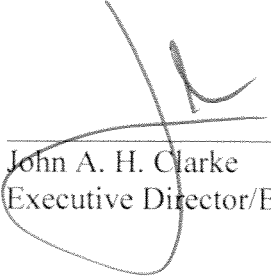
MOTION: Commissioner Giorgianni made a motion to adjourn the annual meeting. Commissioner Jones seconded.

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

The motion carried 4-0-0. The meeting was adjourned at 6:36PM.

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, July 26, 2017, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: July 26, 2017

Certified To Be a True Original Copy



Mark Roedelbronn
Director of Operations