

Date of Public Notice: July 24, 2017

## PUBLIC MEETING NOTICE

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold its Annual Meeting of the Board of Commissioners on Wednesday, July 26, 2017 at 6:30PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

### AGENDA

Roll Call, Call to Order (Chairperson)  
Pledge of Allegiance  
Reading of the Public Notice (Recording Secretary)  
Annual Election of Board Officers  
Adjournment

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold its Regular Meeting of the Board of Commissioners on Wednesday, July 26, 2017 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

### AGENDA

Roll Call, Call to Order (Chairperson)  
Pledge of Allegiance  
Reading of the Public Notice (Recording Secretary)  
Consideration of Meeting Minutes  
New Business (Resolutions)

**NBHA RESOLUTION 2017 - 7/26 # 17 (Acting as Redevelopment Authority)** Resolution of the Housing Authority of the City of New Brunswick, Acting as the City of New Brunswick Redevelopment Agency, Approving the Pilot Transfer, County Grant and Theater Component Grant Agreement ("Agreement")

**NBHA RESOLUTION # 2017- 7/26 # 18 (Acting as Redevelopment Authority)** Resolution Approving the Ground Lease and Purchase and Sale Agreement with the City of New Brunswick, Ground Sublease and Purchase and Sale Agreement with Cultural Center Redevelopment Associates Urban Renewal, LLC and the Assignment and Assumption of Ground Lease and Sublease with City of New Brunswick and Cultural Center Redevelopment Associates Urban Renewal, LLC

**NBHA RESOLUTION 2017 - 7/26 # 19** Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of May, 2017

**NBHA RESOLUTION 2017 – 7/26 # 20** Resolution Ratifying, Authorizing and Approving the Write-off of Certain Rent in the Total Amount of \$ 31,665.54 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick

**NBHA RESOLUTION 2017 – 7/26 # 21** Resolution Ratifying, Authorizing and Approving the State of New Jersey Budget for All Programs and Operations for FYE 6/30/18

**NBHA RESOLUTION 2017 – 7/26 # 22** Resolution Approving the Late Submission of the Housing Authority of the City of New Brunswick's Budget

**NBHA RESOLUTION 2017 - 7/26 # 23 (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 2017 - 7/26 # 24** Resolution Approving the Contract for Annual Auditing Services to Hymanson, Parnes & Giampaolo for the Fiscal Year Ending 6/30/17

**NBHA RESOLUTION 2017 - 7/26 # 25** Resolution Authorizing and Approving Payment of Bills for the Month of June, 2017

**NBHA RESOLUTION 2017 – 7/26 # 26** Resolution Approving Attendance for Commissioner Kevin Jones to the Professional Development Training Program from September 14, 2017 through September 16, 2017

**NBHA RESOLUTION 2017 – 7/26 # 27** Resolution Adopting and Approving the Submission of the Section 8 Management Assessment Program (SEMAP) Report for FYE 6/30/17

Old Business  
Public Comment  
Closed Session  
Adjournment

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

CITY CLERK 07/24/17 10:29