

**THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY**  
**REGULAR BOARD MEETING MINUTES**  
**JULY 27, 2016**

**1. CALL TO ORDER**

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, July 27, 2016.

**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 Cesar Ovando  
Commissioner Kevin Jones  
Commissioner Dale Caldwell

**ABSENT:**

Commissioner Anthony Cupano  
Commissioner Frank Simpson  
Commissioner Anthony Giorgianni

**ALSO PRESENT:**

John Clarke, Executive Director  
Mark Roedelbronn, Director of Operations  
Joseph Manfredi Esq., NBHA Legal

**RESOLUTIONS**

**NBHA RESOLUTION 2016 - 7/22 # 26**

Resolution Authorizing and Approving Payment of Bills for the Month of June, 2016

**MOTION:** Commissioner Caldwell moved to accept Resolution #26. Commissioner Jones seconded.

**ROLL CALL:** Ayes: Jones, Wolde, Caldwell, Ovando  
Nays: None  
Abstentions: None  
Absent: Cupano, Giorgianni, Simpson

**The motion carried 4-0-0**

**SECRETARY'S REPORT**

John Clarke presented the Secretary's Report verbally and addressed questions from the Board.

**COMMITTEE REPORTS**

No reports were given.

**PUBLIC COMMENT:** Charles Kratovil made several comments about programs and operations that were addressed by Chairperson Wolde, John Clarke and Joseph Manfredi (NBHA legal).

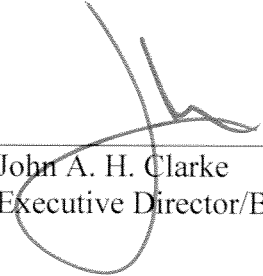
**MOTION:** Commissioner Wolde made a motion to adjourn the meeting. Commissioner Jones seconded.

**ROLL CALL:** Ayes: Wolde, Jones, Caldwell, Ovando  
Nays: None  
Abstentions: None  
Absent: Cupano, Giorgianni, Simpson

**The motion carried 4-0-0. The meeting was adjourned at 7:01PM.**

**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 27, 2016, as the official minutes to be entered into record.




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John A. H. Clarke  
Executive Director/Board Secretary

Date: July 27, 2016

Certified To Be a True Original Copy



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Mark Roedelbronn  
Director of Operations