

Date of Public Notice: September 19, 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, September 24, 2014 at 6:45 pm in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

CITY CLERK 09/19/14 14:00:13

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
- V. New Business (Resolutions)
 - NBHA RESOLUTION 2014 – 09/24 #44**
Resolution Authorizing and Approving Payment of Bills for the Month of July and August, 2014.
 - NBHA RESOLUTION 2014 – 09/24 #45**
Resolution Approving and Ratifying the Submission of the Section 8 Management Assessment Program (SEMAP) Report for FYE 6/30/14.
 - NBHA RESOLUTION 2014 – 09/24 #46**
Resolution Approving and Adopting Revisions to Appendix C of Dwelling Lease for Tenant Charges.
 - NBHA RESOLUTION 2014 – 09/24 #47**
Resolution to Amend the New Brunswick Housing Authority's Admissions and Housing Choice Voucher Administrative Plan.
 - NBHA RESOLUTION 2014 – 09/24 #48**
Resolution Approving the Award of Contracts for AMP 1 Repairs with All-Risk through MRESC # 12/13-26.
 - NBHA RESOLUTION 2014 – 09/24 #49 - ACTING AS REDEVELOPMENT AGENCY**
Resolution Accepting Appraisal for 101 Zebra Way from Rose Valley Appraisal Associates.
 - NBHA RESOLUTION 2014 – 09/24 #50**
Resolution Authorizing and Approving Revision to Organizational Chart Dated 10/1/14 and Related Budgets.
 - NBHA RESOLUTION 2014 – 09/24 #51**
Resolution Approving the Award of Contract for Provision of Environmental Consulting Services to Ascend Construction Management, Inc. through MRESC 14/15-19 GC3.
- VI. Adjournment

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