

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
OCTOBER 24, 2018

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, October 24, 2018.

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:

Commissioner Yirgu Wolde
Commissioner Dale Caldwell
Commissioner Kevin Jones
Commissioner Anthony Giorgianni
Commissioner Medina-Hernandez

ABSENT:

Commissioner Dunlap

ALSO PRESENT:

John Clarke, Executive Director
Joseph Manfredi Esq., NBHA Legal

CONSIDERATION OF MINUTES

MOTION: Commissioner Jones made a motion to approve the September 26, 2018 Regular Meeting Minutes of the Board of Commissioners. Commissioner Wolde seconded.

ROLL CALL: Ayes: Medina-Hernandez, Jones, Wolde, Giorgianni, Caldwell
Nays: None
Abstentions: None
Absent: Dunlap

RESOLUTIONS

NBHA RESOLUTION 2018 – 10/24 # 34

ACTING AS REDEVELOPMENT AGENCY

Resolution Approving Fifth Amendment to Redevelopment Agreement with Saint Peter's University Hospital, Inc. to extend demolition and construction deadlines for a project consisting of an office building and offstreet parking in the Easton Park Redevelopment Area

COMMENT: John Hoffman (NBHA Special Counsel) spoke about the fifth amendment with Saint Peter's University Hospital. Robert Mulcahy (Saint Peter's) spoke about the need for the agreement and gave an update on the projects status.

MOTION: Commissioner Jones moved to accept Resolution #34.
Commissioner Wolde seconded.

ROLL CALL: Ayes: Medina-Hernandez, Giorgianni, Jones, Wolde, Caldwell
Nays: None
Abstentions: None
Absent: Dunlap

The motion carried 5-0-0

NBHA RESOLUTION 2018 - 10/24 # 32

Resolution Authorizing and Approving Payment of Bills for the Month of September, 2018

MOTION: Commissioner Jones moved to accept Resolution #32.
Commissioner Giorgianni seconded.

ROLL CALL: Ayes: Medina-Hernandez, Giorgianni, Jones, Wolde, Caldwell
Nays: None
Abstentions: None
Absent: Dunlap

The motion carried 5-0-0

NBHA RESOLUTION 2018 – 10/24 # 33

Resolution Ratifying and Approving the HUD Fair Market Rents (FMR's) for use in the New Brunswick Housing Choice Voucher Program

MOTION: Commissioner Wolde moved to accept Resolution #33.
Commissioner Jones seconded.

ROLL CALL: Ayes: Medina-Hernandez, Giorgianni, Jones, Wolde, Caldwell
Nays: None
Abstentions: None
Absent: Dunlap

The motion carried 5-0-0

NBHA RESOLUTION 2018 – 10/24 # 35

Resolution Approving and Authorizing the Adoption of the Updated Personnel Policies and Procedures Manual

MOTION: Commissioner Wolde moved to accept Resolution #35.
Commissioner Giorgianni seconded.

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

The motion carried 5-0-0

SECRETARY'S REPORT

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

COMMITTEE REPORTS

None

PUBLIC COMMENT

None

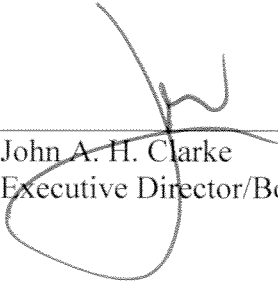
MOTION: Commissioner Jones made a motion to adjourn the meeting.
Commissioner Wolde seconded.

ROLL CALL: Ayes: Wolde, Jones, Medina-Hernandez, Giorgianni Caldwell
Nays: None
Abstentions: None
Absent: Dunlap

The motion carried 5-0-0. The meeting was adjourned at 6:52PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES

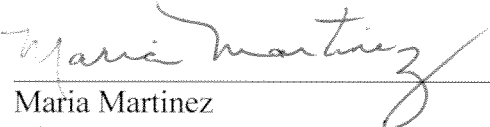
I, John A. H. Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Meeting, Wednesday, December 12, 2018, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: December 19, 2018

Certified To Be a True Original Copy



Maria Martinez
Clerk