

CHAIRPERSON

Anthony Cupano

VICE CHAIRPERSON

Kevin Jones

2ND VICE CHAIRPERSON

Anthony Giorgianni

COMMISSIONERS

Yirgu Wolde

Ida Brangman

Dale Caldwell

Luis Gonzalez



EXECUTIVE DIRECTOR

John Clarke, P.H.M.

DEPUTY DIRECTOR

Michael C. Mesi, P.H.M.



**EQUAL HOUSING
EQUAL EMPLOYMENT
OPPORTUNITY**

BOARD OF COMMISSIONERS REPORT

October 26, 2011

COMMUNITY ROOM

7 VAN DYKE AVENUE

NEW BRUNSWICK, NJ 08901

Regular Meeting- 6:45PM

“Working Together, We Can Make A Better Future.”

7 VANDYKE AVENUE • NEW BRUNSWICK, NEW JERSEY 08901
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NOTICE OF PUBLIC MEETING

Notice of the Meeting was given in the following manner:

1. Notice of the meeting was transmitted to the Home News and Tribune.
2. Notice of the meeting was filed with the Clerk of the City New Brunswick on October 21, 2011.
3. Said notice of the meeting was prominently posted on the announcement board in the lobby of City Hall at least 48 hours prior to the convening of this meeting.

Date of Public Notice: October 21, 2011

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, October 26, 2011 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

The agenda will be for consideration of NBHA business and any redevelopment matters deemed necessary by the Board of Commissioners.

CITY CLERK 10/21/11 10:45

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
SEPTEMBER 28, 2011

1. CALL TO ORDER

The regular monthly meeting of the New Brunswick Housing Authority was called to order at 6:45 PM on Wednesday, September 28, 2011.

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:

Vice Chairperson Kevin Jones
Second Vice Chairperson Anthony Giorgianni
Commissioner Ida Brangman
Commissioner Yirgu Wolde
Commissioner Luis Gonzalez
Commissioner Dale Caldwell

ABSENT:

Chairperson Anthony Cupano

ALSO PRESENT:

John Clarke, Executive Director
Mike Mesi, Deputy Director
Andrea Eato-White, Sr. Portfolio Manager
Alberto Camacho, NBHA Legal (via conference phone)

APPROVAL OF MINUTES

MOTION: Commissioner Jones made a motion to approve the Annual Meeting Minutes of the July 2011 Board of Commissioners meeting. Commissioner Giorgianni seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Gonzalez, Giorgianni, Jones
Nays: None
Abstentions: Wolde, Caldwell, Brangman
Absent: Cupano

MOTION: Commissioner Jones made a motion to approve the Meeting Minutes of the July 2011 Board of Commissioners meeting. Commissioner Giorgianni seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Gonzalez, Giorgianni, Jones, Caldwell
Nays: None
Abstentions: Wolde, Brangman
Absent: Cupano

MOTION: Commissioner Wolde made a motion to approve the Special Meeting Minutes of the August 2011 Board of Commissioners meeting. Commissioner Giorgianni seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Wolde, Brangman, Gonzalez, Giorgianni, Jones
Nays: None
Abstentions: Caldwell
Absent: Cupano

RESOLUTIONS

NBHA RESOLUTION 2011 - 9/28 # 35

Resolution Authorizing and Approving the Payment of Bills for the Months of July and August, 2011

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

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Jones, Giorgianni, Caldwell, Gonzalez, Brangman,
Wolde
Nays: None
Abstentions: None
Absent: Cupano

The motion carried 6-0-0.

NBHA RESOLUTION 2011 - 9/28 # 36

Resolution Approving and Adopting Revised Allowance for Tenant-Furnished Utilities and Other Services for the New Brunswick Housing Authority-Section 8 (Housing Choice Voucher) Program

MOTION: Commissioner Wolde moved to accept Resolution #36.
Commissioner Giorgianni seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Jones, Giorgianni, Caldwell, Gonzalez, Cupano
Nays: None
Abstentions: None
Absent: Brangman, Wolde

The motion carried 6-0-0

NBHA RESOLUTION 2011 - 9/28 # 37

ACTING AS REDEVELOPMENT AUTHORITY

Fourth supplemental Resolution Authorizing the Issuance of Not to Exceed \$3,250,000 Aggregate Principle Amount of Public Improvement Refunding Bonds, Series 2011 of the Housing Authority of the City of New Brunswick and Determining Various Matters Pertaining Thereto

MOTION: Commissioner Caldwell moved to accept Resolution #37.
Commissioner Wolde seconded.

PUBLIC COMMENTS: None

ROLL CALL: Ayes: Jones, Giorgianni, Caldwell, Gonzalez, Wolde,
Brangman
Nays: None
Abstentions: None
Absent: Cupano

The motion carried 6-0-0

SECRETARY'S REPORT

John Clarke presented the Secretary's Report.

COMMITTEE REPORTS

No reports were given.

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

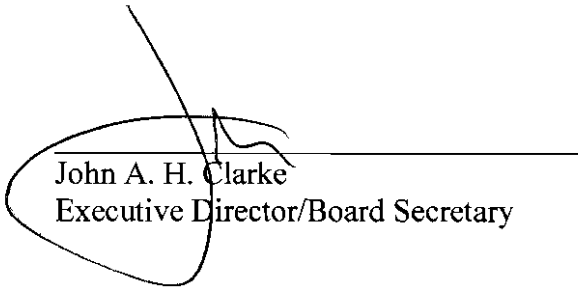
PUBLIC COMMENTS: None

ROLL CALL: Ayes: Jones, Giorgianni, Caldwell, Gonzalez, Brangman,
Wolde
Nays: None
Abstentions: None
Absent: Cupano

The motion carried 6-0-0. The meeting was adjourned at 7:05PM.

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, October 26, 2011, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: October 26, 2011

Certified To Be a True Original Copy



Mike Mesi
Deputy Director

**BOARD RESOLUTION
SUMMARY LIST
NBHA BOARD MEETING 9/28/11**

NBHA RESOLUTION 2011 - 10/26 # 38

Resolution Authorizing and Approving Payment of Bills for the Month of September 2011