

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
DECEMBER 16, 2015

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, December 16, 2015.

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 Anthony Giorgianni
Commissioner Kevin Jones
Commissioner Frank Simpson
Commissioner Cesar Ovando
Commissioner Dale Caldwell (Arrived at 6:49PM)

ABSENT:

Commissioner Anthony Cupano

ALSO PRESENT:

John Clarke, Executive Director
Mark Roedelbronn, Director of Operations
Alberto Camacho Esq., NBHA Legal

CONSIDERATION OF MINUTES

MOTION: Commissioner Jones made a motion to approve the September 2015 Regular Meeting Minutes of the Board of Commissioners. Commissioner Simpson seconded.

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

MOTION: Commissioner Jones made a motion to approve the October 2015 Regular Meeting Minutes of the Board of Commissioners. Commissioner Simpson seconded.

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

RESOLUTIONS

NBHA RESOLUTION 2015 - 12/16 # 48

Resolution Authorizing and Approving Payment of Bills for the Month of November, 2015

MOTION: Commissioner Simpson moved to accept Resolution #48. Commissioner Jones seconded.

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

The motion carried 4-0-0

NBHA RESOLUTION 2015 – 12/16 # 49

Resolution Appointing John Clarke as Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund

MOTION: Commissioner Jones moved to accept Resolution #49.
Commissioner Ovando seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2015 – 12/16 # 50

Resolution Approving an Amendment to the 2016 State Budget's Capital Appropriation Line

MOTION: Commissioner Caldwell moved to accept Resolution #50.
Commissioner Ovando seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2015 – 12/16 # 51

Resolution Approving the Award of Contract for the Provision of Professional Risk Management Services to Alamo Insurance Group

MOTION: Commissioner Simpson moved to accept Resolution #51.
Commissioner Wolde seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2015 – 12/16 # 52

Resolution Approving the 2016 Meeting Schedule for the Housing Authority of the City of New Brunswick

MOTION: Commissioner Jones moved to accept Resolution #52.
Commissioner Simpson seconded.

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

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

No reports were given.

PUBLIC COMMENT: Charles Kratovil made several comments about programs that were addressed by Chairperson Wolde and Albert Camacho (NBHA legal). Gretchen Spencer commented about the need for leaves to be picked up on the property behind Aldi's and said she would advise Mr. Clarke about that matter and some units that needed some repair work.

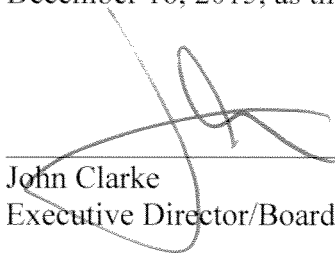
MOTION: Commissioner Jones made a motion to adjourn the meeting. Commissioner Simpson seconded.

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

The motion carried 5-0-0. The meeting was adjourned at 7:20PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES


I, John 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 16, 2015, as the official minutes to be entered into record.



John Clarke
Executive Director/Board Secretary

Date: December 16, 2015

Certified To Be a True Original Copy



Mark Roedelbronn
Director of Operations