

Date of Public Notice: December 11, 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, December 17, 2014 at 6:45 pm in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

#### 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 (November)
- V. New Business (Resolutions)
  - NBHA RESOLUTION 2014 – 12/17 #69**  
Resolution Authorizing and Approving Payment of Bills for the Month of November 2014.
  - NBHA RESOLUTION 2014 – 12/17 #70 - ACTING AS REDEVELOPMENT AUTHORITY**  
Resolution Granting a Performance Payment to Executive Director.
  - NBHA RESOLUTION 2014 – 12/17 #71**  
Resolution Approving an Inter-Agency Agreement with the Franklin Housing Authority for the provision of Maintenance and Management Services.
- VI. Old Business
- VII. Open Public Session
- VIII. Adjournment

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

CITY CLERK 12/11/14PM02:23