

MAY 27, 2020 BOARD OF COMMISSIONERS MEETING

AGENDA

Roll Call, Call to Order (Chairperson)

Reading of the Public Notice and Pledge of Allegiance

Consideration of Meeting Minutes

Report of Secretary and Committee Reports

Unfinished Business

New Business (Resolutions)

NBHA RESOLUTION 2020 - 5/27 # 19 ACTING AS REDEVELOPMENT AGENCY

Resolution approving Amended and Restated Redevelopment Agreement including a Concept Plan between New Brunswick – Jersey Urban Renewal, L.L.C. (“NB-JUR”) and Housing Authority of the City of New Brunswick acting as the Redevelopment Agency (“Redevelopment Agency”) for development in Jersey Handy Redevelopment Area and approving the Release of Redeveloper from redeveloping portion of the site and Terminating the Redevelopment Agreement dated September 25, 2019 and the terms and conditions set forth therein.

NBHA RESOLUTION 2020 - 5/27 # 20 Resolution Authorizing and Approving Payments of Bills for the Month of May 2020

NBHA RESOLUTION 2020 - 5/27 # 21 Resolution Authorizing and Approving the State of New Jersey Budget and HUD Budget for All Programs and Operations of the Housing Authority of the City of New Brunswick for FYE 6/30/21

NBHA RESOLUTION 2020 - 5/27 # 22 Resolution Approving the Late Submission of the Housing Authority of the City of New Brunswick’s Budget for FYE 6/30/21

NBHA RESOLUTION 2020 - 5/27 # 23 Resolution Authorizing and Approving a Consent to Assignment of HAP Contract as Security for FNMA Financing for Providence Square

Public Comment

Closed Session

Adjournment