

**PUBLIC MEETING NOTICE**

**Date of Public Notice:**

**JUNE 19, 2020**

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold its Regular Meeting of the Board of Commissioners on Wednesday, June 24, 2020 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ and via internet technology.

**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)

RESOLUTION 2020 - 6/24 # 24 ACTING AS REDEVELOPMENT AGENCY Resolution Approving Jersey Avenue NB Urban Renewal, LLC as Redeveloper for property known as Block 242, Lots 1, 2.06, 3.02 and 5.06 on the New Brunswick Tax Map for the construction of a residential and commercial project located in the Jersey-Sandford Redevelopment Plan Area

NBHA RESOLUTION 2020 - 6/24 # 25 Resolution Authorizing and Approving Payments of Bills for the Month of June 2020

NBHA RESOLUTION 2020 - 6/24 # 26 Resolution Awarding and Approving the Contract for Annual Auditing Services to Hymanson, Parnes & Giampaolo for the Fiscal Year Ending 6/30/20 in an Amount Not to Exceed \$15,945.00

NBHA RESOLUTION 2020 - 6/24 # 27 Resolution Awarding and Approving Contract with William A. Elias as a primary and Phactory Consulting as a secondary for Management Consulting Services

NBHA RESOLUTION 2020 – 6/24 # 28 Resolution Awarding and Approving Contract to Provide Legal Services in Connection with Redevelopment Matters Undertaken by the Housing Authority of the City of New Brunswick with Wilentz, Goldman & Spitzer, Esqs.

NBHA RESOLUTION 2020 – 6/24 # 29 Resolution Awarding and Approving Contract for Architectural & Engineering Services to Joseph F. McKernan Jr. in an Amount Not to Exceed \$30,000.00

NBHA RESOLUTION 2020 – 6/24 # 30 Resolution Accepting and Adopting the Energy Audit completed by EMG

Public Comment

Closed Session

Adjournment

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