

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
JANUARY 22, 2020

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on January 22, 2020.

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:

Commissioner Anthony Giorgianni
Commissioner Dale Caldwell
Commissioner Yirgu Wolde
Commissioner Kevin Jones
Commissioner Medina-Hernandez
Commissioner Wallace Dunlap (via conference phone at start, arrived at until 7:02PM)
Commissioner Zachary Wright

ABSENT:

None

ALSO PRESENT:

John Clarke, Executive Director
Dan Toto, Senior Portfolio Manager
Joseph Manfredi Esq., NBHA Legal

CHAIRMAN STATEMENT

None

CONSIDERATION OF MINUTES

MOTION: Commissioner Caldwell made a motion to approve the December Minutes of the Board of Commissioners. Commissioner Medina-Hernandez seconded.

ROLL CALL: Ayes: Dunlap, Caldwell, Medina-Hernandez, Wright, Wolde, Wallace
Giorgianni
Nays: None
Abstentions: None
Absent: None

RESOLUTIONS

NBHA RESOLUTION 2020 - 1/22 # 1

ACING AS REDEVELOPMENT AGENCY

RESOLUTION approving Redevelopment Agreement between the Redevelopment Agency and Somerset Urban Renewal, L.L.C. ("SUR" or "Redeveloper") and approving Guaranty Agreement with AST Development Corporation for the construction of a multi-story medical office building in the French Prospect Redevelopment Area

MOTION: Commissioner Jones moved to accept Resolution #1. Commissioner Caldwell seconded.

COMMENTS: John Hoffman Esq. (NBHA Special Counsel) spoke about the details of the agreement and guaranty and addressed questions from the Board. Charles Kratovil made comments about the project.

ROLL CALL: Ayes: Dunlap, Caldwell, Wright, Wolde, Wallace
Nays: None
Abstentions: Medina-Hernandez, Giorgianni
Absent: None

The motion carried 5-0-2

NBHA RESOLUTION 2020 - 1/22 # 2

Resolution Authorizing and Approving Payments of Bills for the Month of December 2019

MOTION: Commissioner Jones moved to accept Resolution #2. Commissioner Caldwell seconded.

ROLL CALL: Ayes: Caldwell, Dunlap, Medina-Hernandez, Wright, Jones, Wolde,
Giorgianni
Nays: None
Abstentions: None
Absent: None

The motion carried 7-0-0

NBHA RESOLUTION 2020 - 1/22 # 3

Resolution Approving the Purchase of Security Camera Equipment for the AMP1 Property from Grainger through NJ State Contract 19-Fleet-00566 in the amount of \$60,000.00

MOTION: Commissioner Jones moved to accept Resolution #3. Commissioner Giorgianni seconded.

ROLL CALL: Ayes: Caldwell, Dunlap, Medina-Hernandez, Wright, Jones, Wolde, Giorgianni
Nays: None
Abstentions: None
Absent: None

The motion carried 7-0-0

NBHA RESOLUTION 2020 - 1/22 # 4

Resolution Appointing John Clarke as Public Agency Compliance Officer for the Housing Authority of the City of New Brunswick

MOTION: Commissioner Jones moved to accept Resolution #4. Commissioner Giorgianni seconded.

ROLL CALL: Ayes: Caldwell, Dunlap, Medina-Hernandez, Wright, Jones, Wolde, Giorgianni
Nays: None
Abstentions: None
Absent: None

The motion carried 7-0-0

SECRETARY'S REPORT

John Clarke presented the Secretary's Report verbally and addressed questions from the Board.

COMMITTEE REPORTS

None

PUBLIC COMMENT

Charles Kratovil commented about several development projects. Mr. Kratovil requested an update on the development agreement for Easton Ave and Mr. Clarke agreed that he would look into the request and respond accordingly. There were no other comments from the public.

MOTION: Commissioner Caldwell made a motion to adjourn the meeting. Commissioner Medina-Hernandez seconded.

ROLL CALL:

Ayes: Caldwell, Dunlap, Medina-Hernandez, Wright, Wolde, Jones,
Giorgianni

Nays: None


Abstentions: None

Absent: None

The motion carried 7-0-0. The meeting was adjourned at 7:06PM.

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, January 22, 2020 as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: January 22, 2020

Certified To Be a True Original Copy



Maria Martinez
Clerk