

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

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on July 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 Zachary Wright (via Zoom video)
Commissioner Dale Caldwell (via Zoom video)
Commissioner Yirgu Wolde (via Zoom video)
Commissioner Medina-Hernandez (via Zoom video)
Commissioner Wallace Dunlap (via Zoom video arrived 6:49PM)

ABSENT:

Commissioner Kevin Jones
Commissioner Anthony Giorgianni

ALSO PRESENT:

John Clarke, Executive Director
Joseph Manfredi Esq., NBHA Legal (via Zoom video)
Alberto Camacho Esq., NBHA Legal (via Zoom video)

CHAIRMAN STATEMENT

None

CONSIDERATION OF MINUTES

MOTION: Commissioner Wolde made a motion to approve the June Minutes of the Board of Commissioners. Commissioner Caldwell seconded.

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

RESOLUTIONS

NBHA RESOLUTION 2020 - 7/22 # 31

ACTING AS REDEVELOPMENT AGENCY

Resolution Revoking Designation of St. Peter's University Hospital, Inc. as Redeveloper of an Office Building Project in the Easton Park Redevelopment Area on property known as 258-260 Easton Avenue, New Brunswick, New Jersey

MOTION: Commissioner Wolde moved to accept Resolution # 31. Commissioner Caldwell seconded.

COMMENTS: Charles Kratovil made comments about the project, asked questions about the closing of the V-tech school and commented about the previous redeveloper.

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

The motion carried 5-0-0

NBHA RESOLUTION 2020 - 7/22 # 32

Resolution Authorizing and Approving Payments of Bills for the Month of June 2020

MOTION: Commissioner Wolde moved to accept Resolution # 32. Commissioner Wright seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2020 – 7/22 # 33

Resolution Ratifying, Authorizing and Approving the Write-off of Certain Rent in the Total Amount of \$ 39,444.46 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick

MOTION: Commissioner Wolde moved to accept Resolution # 33. Commissioner Wright seconded.

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

None

COMMENT

Charles Kratovil made some general comments and statements. There were no other comments from the public.

MOTION: Commissioner Wolde made a motion to adjourn the meeting.
Commissioner Caldwell seconded.

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

The motion carried 5-0-0. The meeting was adjourned at 7:02PM.

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



John A. H. Clarke
Executive Director/Board Secretary

Date: July 22, 2020

Certified To Be a True Original Copy



Maria Martinez
HR Clerk