

PUBLIC MEETING NOTICE

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, December 16, 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)

NBHA RESOLUTION 2020 - 12/16 # 43

ACTING AS REDEVELOPMENT AUTHORITY

Resolution Approving Sovereign Consulting, Inc. as Redeveloper for property located at 131 Jersey Avenue (Block 243, Lot 27.01 on the New Brunswick Tax Map) for the construction of a flex-warehouse facility in the 131 Jersey Avenue Redevelopment Plan Area

NBHA RESOLUTION 2020 – 12/16 # 44

Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of October, 2020

NBHA RESOLUTION 2020 – 12/16 # 45

Resolution Approving and Appointed John Clarke as the Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for Fund Year 2021

NBHA RESOLUTION 2020 – 12/16 # 46

Resolution Authorizing and Approving an Interagency Agreement between Franklin Township Housing Authority and the New Brunswick Housing Authority

NBHA RESOLUTION 2020 – 12/16 # 47

Resolution Establishing Remote Meeting Procedures Applicable During a Declared State of Emergency for the Housing Authority of the City of New Brunswick

NBHA RESOLUTION 2020 - 12/16 # 48

Resolution Approving the Award of Contract for the Provision of Professional Risk Management Services to Alamo Insurance Group

NBHA RESOLUTION 2020 – 12/16 # 49

Resolution Authorizing and Approving Contract for Fee Accounting Services with Polcari & Company in an Amount not to Exceed \$89,260 Dollars

NBHA RESOLUTION 2020 - 12/16 # 50

Resolution Approving and Establishing Revised Flat Rents for the New Brunswick Housing Authority Effective January 1, 2021

NBHA RESOLUTION 2020 - 12/16 # 51

Resolution Approving and Establishing Fair Market Rents for Use in the Housing Choice Voucher Program for FY 2021 for the New Brunswick Housing Authority

Public Comment

Closed Session

Adjournment

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