

This meeting of the Board of Commissioners will take place electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey. Notice of this meeting was given by (1) public advertisement with sufficient notice herewith to the Home New Tribune, N.J.; (2) filing advance written notice of this meeting with the City Clerk's Office and (3) posting this notice on the public website of the Housing Authority. During the meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request.

Zoom Meeting Access Link: <https://bit.ly/35fikxo>

JANUARY 27, 2021 AT 6:45PM

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 2021 - 1/27 # 1 ACTING AS REDEVELOPMENT AGENCY

Resolution Approving a Redevelopment Agreement between the Housing Authority of the City of New Brunswick and 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 2021 - 1/27 # 2 Resolution Ratifying, Authorizing and Approving Payment of Bills for the Months of November and December 2020

NBHA RESOLUTION 2021 – 1/27 # 3 Resolution Awarding and Approving Contracts for Unit Modernization and Maintenance Repairs to All-Risk as Primary and Magic Construction as Secondary Contractors in a Total Amount Not to Exceed \$200,000.00

NBHA RESOLUTION 2021 – 1/27 # 4 Resolution Awarding and Approving Contract for Electrical Repairs and Maintenance to Magic Touch Construction in and Amount Not to Exceed \$100,000.00

NBHA RESOLUTION 2021 – 1/27 # 5 Resolution Awarding and Approving Contract for Plumbing Repairs and Maintenance Services to Magic Touch Construction in and Amount Not to Exceed \$200,000.00

NBHA RESOLUTION 2021 – 1/27 # 6 Resolution Awarding and Approving Contract for Contract for Maintenance and Repairs to Magic Touch in and Amount Not to Exceed \$150,000.00

Public Comment
Closed Session
Adjournment

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