

PUBLIC MEETING NOTICE DATE: APRIL 23, 2021

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.

Meeting Date and Time: April 28, 2021 AT 6:45PM

Zoom Meeting Access Link: <https://bit.ly/3nhqA6l>

Meeting ID: 889 2332 7244 Passcode: 286619

Dial-in Phone Number: +1 646-558-8656

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 - 4/28 # 14

Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of March 2021

NBHA RESOLUTION 2021 – 4/28 # 15

Resolution Awarding and Approving a Contract for General Legal Services to Manfredi & Pellechio in an amount not to exceed \$60,000.00

NBHA RESOLUTION 2021 – 4/28 # 16

Resolution Authorizing and Approving the State of New Jersey DCA Budget for All Programs and Operations of the New Brunswick Housing and Redevelopment Authority for FYE 6/30/22

NBHA RESOLUTION 2021 – 4/28 # 17

Resolution Adopting and Approving the HUD Budget and Capital Fund Program Budget 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.