

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY

REGULAR BOARD MEETING MINUTES

FEBRUARY 24, 2021

1. ROLL CALL, CALL TO ORDER

The Annual Meeting of the New Brunswick Housing Authority was called to order at 6:45PM on February 24, 2021.

PRESENT:

Commissioner Zachary Wright (via Zoom video)
Commissioner Anthony Giorgianni (via Zoom video)
Commissioner Dale Caldwell (via Zoom video)
Commissioner Wallace Dunlap (via Zoom video)
Commissioner Yirgu Wolde (via Zoom video)

ABSENT:

Commissioner Medina-Hernandez
Commissioner Kevin Jones

ALSO PRESENT:

John Clarke, Executive Director (via Zoom video)
Melissa Pellechio Esq., NBHA Legal (Via Zoom video)

2. READING OF THE PUBLIC NOTICE AND PLEDGE OF ALLEGIANCE

Mr. John Clarke, Executive Director of the New Brunswick Housing Authority (Secretary) read the Notice of Public Meeting and the Pledge of Allegiance.

3. CONSIDERATION OF MINUTES

MOTION: Commissioner Wolde made a motion to approve the Minutes from the January 2021 Board of Commissioners. Commissioner Giorgianni seconded.

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

4. REPORT OF SECTRATRY AND COMMITTEE RERPOTS

Mr. Clarke stated his report and addressed any questions from the Board. There were no Committee Reports made.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS (RESOLUTIONS)

NBHA RESOLUTION 2021 - 2/24 # 7

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

MOTION: Commissioner Wolde moved to accept Resolution # 7. Commissioner Dunlap seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2021 – 2/24 # 8

Resolution Approving and Adopting Revised Allowance for Tenant-Furnished Utilities and Other Services for the New Brunswick Housing Authority-Section 8 (Housing Choice Voucher) Program

MOTION: Commissioner Giorgianni moved to accept Resolution # 8. Commissioner Wright seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2021 – 2/24 # 9

Resolution Accepting the Annual Audit Report for the Housing Authority of the City of New Brunswick for FYE 6/30/20

MOTION: Commissioner Wolde moved to accept Resolution # 9. Commissioner Giorgianni seconded.

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

The motion carried 5-0-0

7. PUBLIC COMMENT

No public Comments were made.

8. CLOSED SESSION

No closed session was held.

9. ADJOUTNMENT

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

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

The motion carried 5-0-0. The meeting was adjourned at 7:00PM.

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 Regular Meeting, Wednesday, February 24, 2021 as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: February 24, 2021

Certified To Be a True Original Copy



Maria Martinez
HR Clerk