

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY

REGULAR BOARD MEETING MINUTES

MARCH 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 March 24, 2021.

PRESENT:

Commissioner Medina-Hernandez (via Zoom video)
Commissioner Zachary Wright (via Zoom video)
Commissioner Dale Caldwell (via Zoom video)
Commissioner Wallace Dunlap (via Zoom video)

ABSENT:

Commissioner Yirgu Wolde
Commissioner Anthony Giorgianni
Commissioner Kevin Jones

ALSO PRESENT:

John Clarke, Executive Director (via Zoom video)
Joseph Manfredi 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 Caldwell made a motion to approve the Minutes from the February 2021 Board of Commissioners. Commissioner Wright seconded.

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

4. REPORT OF SECRETARY AND COMMITTEE REPORTS

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 - 3/24 # 10

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

MOTION: Commissioner Wright moved to accept Resolution # 10. Commissioner Caldwell seconded.

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

The motion carried 4-0-0

NBHA RESOLUTION 2021 – 3/24 # 11

Resolution Adopting the Approved State of New Jersey Budget for the New Brunswick Housing Authority

MOTION: Commissioner Caldwell moved to accept Resolution # 11. Commissioner Dunlap seconded.

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

The motion carried 4-0-0

NBHA RESOLUTION 2021 – 3/24 # 12

Resolution Approving the Annual Plan for the New Brunswick Housing Authority

MOTION: Commissioner Wright moved to accept Resolution # 12. Commissioner Dunlap seconded.

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

The motion carried 4-0-0

NBHA RESOLUTION 2021 – 3/24 # 13

Resolution Awarding and Approving Contract for Security Cameras and Maintenance to ComTec in and Amount Not to Exceed \$80,000.00

MOTION: Commissioner Caldwell moved to accept Resolution # 13. Commissioner Dunlap seconded.

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

The motion carried 4-0-0

7. PUBLIC COMMENT

Mr. Charles Kratovil commented about the need for the community room to be available for election purposed. Mr. Kratovil also made some other general comments about programs and operations.

8. CLOSED SESSION

No closed session was held.

9. ADJOUTNMENT

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

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

The motion carried 4-0-0. The meeting was adjourned at 7:12PM.

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, March 24, 2021 as the official minutes to be entered into record.

[Redacted Signature]

John A. H. Clarke
Executive Director/Board Secretary

Date: March 24, 2021

Certified To Be a True Original Copy

[Redacted Signature]

Maria Martinez
HR Clerk