

**PUBLIC MEETING NOTICE DATE: May 20, 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: May 26, 2021 AT 6:45PM**

<https://bit.ly/2JVbxSo> Meeting ID: 835 8283 3016 Passcode: 429467

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 - 5/26 # 14 Resolution Ratifying, Authorizing and Approving Payment of Bills for the Months of March and April 2021

NBHA RESOLUTION 2021 – 5/26 # 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 – 5/26 # 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 – 5/26 # 17 Resolution Adopting and Approving the HUD Budget and Capital Fund Program Budget for FY 2021 for the New Brunswick Housing Authority

NBHA RESOLUTION 2021 - 5/26 # 18 Resolution Approving the Late Submission of the Housing Authority of the City of New Brunswick's Budget for FYE 6/30/22

Public Comment  
Closed Session  
Adjournment

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