

PUBLIC MEETING NOTICE DATE: June 21, 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: June 23, 2021 AT 6:45PM ZOOM CODE <https://bit.ly/3988I96>
Meeting ID: 811 0149 5270 Passcode:500991 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- 6/23 # 19 (ACTING AS REDEVELOPMENT AGENCY) Resolution Approving Revised Concept Plan by Fulton Square Urban Renewal, L.L.C. as Redeveloper of Project Site for a Mixed Use Development in the Sandford Remsen Redevelopment Area, and Approving the Redevelopment Agreement between Redevelopment Agency and Redeveloper

NBHA RESOLUTION 2021- 6/23 # 20 (ACTING AS REDEVELOPMENT AGENCY)

Resolution Approving Amendment to Redevelopment Agreement between the Redevelopment Agency and Somerset Urban Renewal, L.L.C. ("SUR" or "Redeveloper") for the construction of a multi-story medical office building in the French Prospect Redevelopment Area

NBHA RESOLUTION 2021 - 6/23 # 21 Resolution Ratifying, Authorizing and Approving Payment of Bills for the Months of March and April 2021

NBHA RESOLUTION 2021 – 6/23 # 22 Resolution Awarding and Approving a Contract for Architectural & Engineering Service to Joseph F. McKernan Jr. Architects & Associates in an amount not to exceed \$ 60,000

NBHA RESOLUTION 2021 – 6/23 # 23 Resolution Awarding and Approving a Contract for Annual Auditing Services to Hymanson Parnes & Giampaolo in an amount not to exceed \$ 16,470

NBHA RESOLUTION 2021 - 6/23 # 24 (ACTING AS REDEVELOPMENT AGENCY)

Resolution Awarding and Approving Contract to Provide Legal Services in Connection with Redevelopment Matters Undertaken by the Housing Authority of the City of New Brunswick with Wilentz, Goldman & Spitzer, Esqs

NBHA RESOLUTION 2021 – 6/23 # 25 Resolution Awarding and Approving a Contract for Management Consultant Services to Phactory Consulting in an amount not to exceed \$ 60,000

NBHA RESOLUTION 2021 – 6/23 # 26 Resolution Ratifying, Authorizing and Approving the Write-off of Certain Rent in the Total Amount of \$ 5,338.54 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick

Public Comment

Closed Session

Adjournment

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