

PUBLIC MEETING NOTICE

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: September 22, 2021 AT 6:45PM ZOOM CODE <https://bit.ly/2Lr4Is8>
Meeting ID: 865 4190 6614 | Passcode: 767298 Dial-in Phone Number: 1 646-558-8656**

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold its Regular Meeting of the Board of Commissioners on Wednesday, September 22, 2021 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ and via internet technology.

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 - 9/22 # 30 Resolution Ratifying, Authorizing and Approving Payments of Bills for the Months of July and August 2021

NBHA RESOLUTION 2021 – 9/22 # 31 ACTING AS REDEVELOPMENT AGENCY Resolution Appointing a Interga Realty Resources for Appraisal Services in conjunction with Fulton Square Redevelopment Project

NBHA RESOLUTION 2021 – 9/22 # 32 ACTING AS REDEVELOPMENT AGENCY Resolution Appointing Vanasse Hangen Brustlin, Inc. to complete Environmental Services in conjunction with Fulton Square Redevelopment Project

NBHA RESOLUTION 2021 – 9/22 #33 Resolution Awarding and Approving Contracts for Unit Modernization and Maintenance Repairs to All-Risk as Primary and Magic Construction as Secondary Contractors Not to Exceed \$200,000.00

NBHA RESOLUTION 2021 – 9/22 # 34 Resolution Awarding and Approving Plumbing Repairs and Modernization to Magic Touch Construction Co. Inc. not to Exceed \$200,000

NBHA RESOLUTION 2021 – 9/22 # 35 Resolution Authorizing and Approving the Revised Inter Agency Agreement between the Housing Authority of the City of New Brunswick and the Housing Authority of the Township of Franklin

Public Comment
Closed Session
Adjournment

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