

PUBLIC MEETING NOTICE

This meeting of the Board of Commissioners will take place electronically, in accordance with the Open Public Meetings Act, specifically N.J.S.A. 10:4-9.3, due to the ongoing state of emergency occasioned by COVID-19. 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.

**Special Meeting Date and Time: September 29, 2021 AT 6:45PM ZOOM CODE <https://bit.ly/3CCEqs5>
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 a Special Meeting of the Board of Commissioners on Wednesday, September 29, 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 - 9/29 # 30 Resolution Ratifying, Authorizing and Approving Payments of Bills for the Month of July 2021.

NBHA RESOLUTION 2021 - 9/29 # 31 Resolution Ratifying, Authorizing and Approving Payments of Bills for the Month August 2021.

NBHA RESOLUTION 2021 – 9/29 # 32 ACTING AS REDEVELOPMENT AGENCY Resolution of the Housing Authority of the City of New Brunswick Acting as Redevelopment Agency Awarding and Approving a Professional Services Contract to Integra Realty Resources – Northern New Jersey to complete Appraisal Services in conjunction with Fulton Square Redevelopment Project.

NBHA RESOLUTION 2021 – 9/29 # 33 ACTING AS REDEVELOPMENT AGENCY Resolution of the Housing Authority of the City of New Brunswick Acting as Redevelopment Agency Awarding and Approving a Professional Services Contract to Vanasse Hangen Brustlin, Inc. to complete Environmental Services in conjunction with Fulton Square Redevelopment Project.

NBHA RESOLUTION 2021 – 9/29 #34 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.

NBHA RESOLUTION 2021 – 9/29 # 35 Resolution Awarding and Approving Plumbing Repairs and Modernization to Magic Touch Construction Co. Inc. not to Exceed \$200,000.

NBHA RESOLUTION 2021 – 9/29 # 36 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.

NBHA RESOLUTION 2021 - 9/29 # 37 Resolution Authorizing and Approving the FY 2022 HUD Fair Market Rents for Use by the New Brunswick Housing Authority Effective October 1, 2021.

Public Comment

Closed Session

Adjournment

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