

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.

Meeting Date and Time: November 17, 2021 AT 6:45PM

Zoom Cod: <https://bit.ly/2Xg5via> **Meeting ID:** 878 5677 8795 **Passcode:** 249784

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold it's Regular Monthly Meeting of the Board of Commissioners on Wednesday, November 17, 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 - 11/17 # 38 Resolution Ratifying, Authorizing and Approving Payments of Bills for the Month of September 2021.

NBHA RESOLUTION 2021 - 11/17 # 39 Resolution Ratifying, Authorizing and Approving Payments of Bills for the Month of October 2021.

NBHA RESOLUTION 2021 - 11/17 # 40 Resolution Approving and Adopting the 2022 Meeting Schedule for the Housing Authority of the City of New Brunswick

NBHA RESOLUTION 2021 - 11/17 # 41 Resolution Approving and Adopting the Revised Housing Authority of the City of New Brunswick- Personnel Policies and Procedures Manual Version 14.0

NBHA RESOLUTION 2021 – 11/17 # 42 Resolution Approving and Appointed John Clarke as the Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for Fund Year 2022

Public Comment

Closed Session

Adjournment

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