

# **THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY**

## **REGULAR BOARD MEETING MINUTES**

### **NOVEMBER 17, 2021**

#### **1. CALL TO ORDER**

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on November 17, 2021.

#### **2. OPEN PUBLIC MEETING NOTICE ACT**

Mr. John Clarke, Executive Director of the New Brunswick Housing Authority (Secretary) read the Notice of Public Meeting.

#### **3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

#### **4. ROLL CALL**

##### **PRESENT:**

Commissioner Zachary Wright (via Zoom video)  
Commissioner Yirgu Wolde (via Zoom video)  
Commissioner Anthony Giorgianni (via Zoom video)  
Commissioner Barbara Cepeda (via Zoom video)  
Commissioner Dale Caldwell (via Zoom video)

##### **ABSENT:**

Commissioner Medina-Hernandez  
Commissioner Wallace Dunlap

##### **ALSO PRESENT:**

John Clarke, Executive Director (via Zoom video)  
Joseph Manfredi Esq., NBHA Legal (via Zoom video)

#### **CONSIDERATION OF MINUTES**

##### **MOTION:**

Commissioner Giorgianni made a motion to approve the September Regular Meeting Minutes of the Board of Commissioners. Commissioner Wolde seconded.

**ROLL CALL:** Ayes: Caldwell, Cepeda, Wolde, Giorgianni, Wright  
Nays: None  
Abstentions: None  
Absent: Medina-Hernandez, Dunlap

## **RESOLUTIONS**

### **NBHA RESOLUTION 2021 - 11/17 # 38**

Resolution Ratifying, Authorizing and Approving Payments of Bills for the Month of September 2021.

**MOTION:** Commissioner Giorgianni moved to accept Resolution # 38. Commissioner Wolde seconded.

**ROLL CALL:** Ayes: Wolde, Cepeda, Giorgianni, Caldwell, Wright  
Nays: None  
Abstentions: None  
Absent: Dunlap, Medina-Hernandez

The motion carried 5-0-0

### **NBHA RESOLUTION 2021 - 11/17 # 39**

Resolution Ratifying, Authorizing and Approving Payments of Bills for the Month of October 2021.

**MOTION:** Commissioner Caldwell moved to accept Resolution # 39. Commissioner Girogianni seconded.

**ROLL CALL:** Ayes: Wolde, Cepeda, Giorgianni, Caldwell, Wright  
Nays: None  
Abstentions: None  
Absent: Dunlap, Medina-Hernandez

The motion carried 5-0-0

### **NBHA RESOLUTION 2021 - 11/17 # 40**

Resolution Approving and Adopting the 2022 Meeting Schedule for the Housing Authority of the City of New Brunswick

**MOTION:** Commissioner Giorgianni moved to accept Resolution # 40. Commissioner Cepeda seconded.

**ROLL CALL:** Ayes: Wolde, Cepeda, Giorgianni, Caldwell, Wright  
Nays: None  
Abstentions: None  
Absent: Dunlap, Medina-Hernandez

The motion carried 5-0-0

**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

**MOTION:** Commissioner Giorgianni moved to accept Resolution # 41. Commissioner Wolde seconded.

**ROLL CALL:** Ayes: Wolde, Giorgianni, Caldwell, Wright  
Nays: None  
Abstentions: Cepeda  
Absent: Dunlap, Medina-Hernandez

The motion carried 4-0-1

**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

**MOTION:** Commissioner Giorgianni moved to accept Resolution # 42. Commissioner Cepeda seconded.

**ROLL CALL:** Ayes: Wolde, Cepeda, Giorgianni, Caldwell, Wright  
Nays: None  
Abstentions: None  
Absent: Dunlap, Medina-Hernandez

The motion carried 5-0-0

**SECRETARY'S REPORT**

John Clarke presented the Secretary's Report verbally and addressed questions from the Board of Commissioners.

**COMMITTEE REPORTS**

None

**PUBLIC COMMENT**

Charles Kratovil made comments about the notice and the desire for meetings to begin to be held in the community room again. Mr. Kratovil also commented that he believed NBHA meetings should not conflict with City Council meeting and recommended that NBHA change their meeting dates and times and he also recommended that meetings be recorded.


**MOTION:** Commissioner Wolde made a motion to adjourn the meeting.  
Commissioner Cepeda seconded.

**ROLL CALL:** Ayes: Caldwell, Wolde, Giorgianni, Cepeda, Wright  
Nays: None  
Abstentions: None  
Absent: Dunlap, Medina-Hernandez

**The motion carried 5-0-0. The meeting was adjourned at 7:03PM.**

**CERTIFICATION AND APPROVAL OF BOARD MINUTES**

I, John Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Regular Meeting, Wednesday, November 17, 2021 as the official minutes to be entered into record.



John A. H. Clarke  
Executive Director/Board Secretary

Date: November 17, 2021

Certified To Be a True Original Copy



Maria Martinez  
HR Clerk