

SPECIAL 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: December 27, 2021 AT 6:00PM

ZOOM MEETING CODE: <https://bit.ly/3poMzwl>

Phone: 646 558 8656

Meeting ID: 813 9939 8381

Passcode: 116983

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 Monday, December 27, 2021 at 6:00PM via ZOOM using internet technology.

AGENDA

Roll Call, Call to Order (Chairperson)

Reading of the Public Notice and Pledge of Allegiance

New Business (Resolutions)

NBHA RESOLUTION 2021 - 12/27 # 44 New Brunswick Housing Authority acting as Redevelopment Agency acceptance of the exercise of the Lease Agreement Purchase Option by Rutan Realty LLC pursuant to a Lease Agreement dated April 22, 1987, as amended by and between the Housing Authority as Landlord and Golden Triangle as Tenant for Property known as 410 George Street, New Brunswick, New Jersey

Public Comment

Closed Session

Adjournment

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