

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY

REGULAR BOARD MEETING MINUTES

MAY 26, 2021

1. ROLL CALL, CALL TO ORDER

The Annual Meeting of the New Brunswick Housing Authority was called to order at 6:45PM on May 26, 2021.

PRESENT:

Commissioner Medina-Hernandez (via Zoom video)
Commissioner Zachary Wright (via Zoom video)
Commissioner Dale Caldwell (via Zoom video)
Commissioner Barbara Cepeda (via Zoom video)

ABSENT:

Commissioner Wallace Dunlap (via Zoom video)
Commissioner Yirgu Wolde
Commissioner Anthony Giorgianni

ALSO PRESENT:

John Clarke, Executive Director (via Zoom video)
Alberto Camacho Esq., NBHA Legal (via Zoom video)

2. READING OF THE PUBLIC NOTICE AND PLEDGE OF ALLEGIANCE

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

Chairperson Medina-Hernandez welcomed Commissioner Barbara Cepeda to the Board of Commissioners and wished her luck with her appointment.

3. CONSIDERATION OF MINUTES

MOTION: Commissioner Caldwell made a motion to approve the Minutes from the March 2021 Board of Commissioners. Commissioner Wright seconded.

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

4. REPORT OF SECTRATRY AND COMMITTEE RERPOTS

Mr. Clarke stated his report and addressed any questions from the Board. There were no Committee Reports made.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS (RESOLUTIONS)

NBHA RESOLUTION 2021 - 5/26 # 14

Resolution Ratifying, Authorizing and Approving Payment of Bills for the Months of March and April 2021

MOTION: Commissioner Caldwell moved to accept Resolution # 14. Commissioner Wright seconded.

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

The motion carried 4-0-0

NBHA RESOLUTION 2021 – 5/26 # 15

Resolution Awarding and Approving a Contract for General Legal Services to Manfredi & Pellechio in an amount not to exceed \$60,000.00

MOTION: Commissioner Caldwell moved to accept Resolution # 14. Commissioner Wright seconded.

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

The motion carried 4-0-0

NBHA RESOLUTION 2021 – 5/26 # 16

Resolution Authorizing and Approving the State of New Jersey DCA Budget for All Programs and Operations of the New Brunswick Housing and Redevelopment Authority for FYE 6/30/22

MOTION: Commissioner Caldwell moved to accept Resolution # 14. Commissioner Wright seconded.

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

The motion carried 4-0-0

NBHA RESOLUTION 2021 – 5/26 # 17

Resolution Adopting and Approving the HUD Budget and Capital Fund Program Budget for FY 2021 for the New Brunswick Housing Authority

MOTION: Commissioner Caldwell moved to accept Resolution # 14. Commissioner Wright seconded.

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

The motion carried 4-0-0

NBHA RESOLUTION 2021- 5/26 # 18

Resolution Approving the Late Submission of the Housing Authority of the City of New Brunswick's Budget

MOTION: Commissioner Caldwell moved to accept Resolution # 14. Commissioner Wright seconded.

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

The motion carried 4-0-0

7. PUBLIC COMMENT

Mr. Charles Kratovil stated he had no comments and wished Commissioner Cepeda good luck with her appointment. There were no further comments.

8. CLOSED SESSION

No closed session was held.

9. ADJOUTNMENT

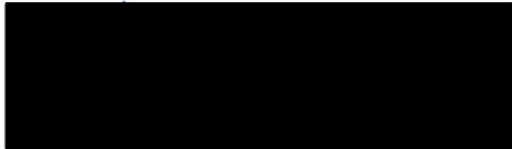
MOTION: Commissioner Caldwell made a motion to adjourn the meeting.
Commissioner Wright seconded.

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

The motion carried 4-0-0. The meeting was adjourned at 7:15PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES

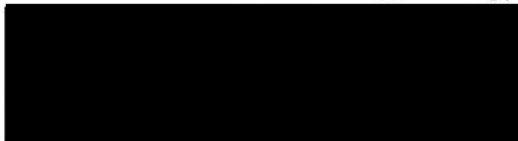
I, John Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Regular Meeting, Wednesday, May 26, 2021 as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: May 26, 2021

Certified To Be a True Original Copy



Makia Martinez
HR Clerk