

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

## **REGULAR BOARD MEETING MINUTES**

### **JULY 28, 2021**

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

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on July 28, 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 Medina-Hernandez (via Zoom video)  
Commissioner Wallace Dunlap (Arrived at 6:57pm via Zoom video)  
Commissioner Barbara Cepeda (via Zoom video)  
Commissioner Dale Caldwell (via Zoom video)  
Commissioner Yirgu Wolde (via Zoom video)  
Commissioner Anthony Giorgianni (via Zoom video)

##### **ABSENT:**

Commissioner Zachary Wright

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

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

#### **CONSIDERATION OF MINUTES**

**MOTION:** Commissioner Giorgianni made a motion to approve the June Minutes of the Board of Commissioners. Commissioner Wolde seconded.

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

## **RESOLUTIONS**

### **NBHA RESOLUTION 2021 - 7/28 # 27**

Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of June 2021

**MOTION:** Commissioner Giorgianni moved to accept Resolution # 27. Commissioner Wolde seconded.

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

The motion carried 5-0-0

### **NBHA RESOLUTION 2021 – 7/28 # 28**

Resolution Adopting the Returned State Budget for FYE 6/30/22 for the Housing Authority of the City of New Brunswick and Authorizing Final Submission

**MOTION:** Commissioner Giorgianni moved to accept Resolution # 28. Commissioner Wolde seconded.

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

The motion carried 5-0-0

### **NBHA RESOLUTION 2021 – 7/28 # 29**

Resolution of the Housing Authority of the City of New Brunswick Authorizing a Settlement in the Consolidated Matters of Deborah Jemenez V. Housing Authority of the City of New Brunswick (MID-L-1393-20) & New Brunswick Apartments V. Deborah Jemenez (MID-L-1974-21), Superior Court of New Jersey, Middlesex County, Law Division

**MOTION:** Commissioner Wolde moved to accept Resolution # 29.  
Commissioner Giorgianni seconded.

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

The motion carried 5-0-0

## **SECRETARY'S REPORT**

John Clarke presented the Secretary's Report verbally and addressed questions from the Board (Commissioner Dunlap arrived on the call at 6:57pm)

## **COMMITTEE REPORTS**

None

## **COMMENT**

None

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

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

**The motion carried 6-0-0. The meeting was adjourned at 7:00PM.**

**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, July 28, 2021 as the official minutes to be entered into record.



John A. H. Clarke  
Executive Director/Board Secretary

Date: July 28, 2021

Certified To Be a True Original Copy



Maria Martinez  
HR Clerk