

**THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY**  
**SPECIAL BOARD MEETING MINUTES**  
**DECEMBER 27, 2021**

**1. CALL TO ORDER**

The special meeting of the New Brunswick Housing Authority was called to order at 6:00PM on Monday, December 27, 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 (via Zoom video)  
Commissioner Yirgu Wolde (via Zoom video)  
Commissioner Barbara Cepeda (via Zoom video)  
Commissioner Dale Caldwell (via Zoom video)

**ABSENT:**

Commissioner Zachary Wright  
Commissioner Anthony Giorgianni

**ALSO PRESENT:**

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

**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.

**MOTION:** Commissioner Wolde moved to accept Resolution # 44. Commissioner Caldwell seconded.

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

**COMMENTS:**

Mr. Clarke gave a summary of the resolution and agreement and addressed questions from the Board of Commissioners.

The motion carried 5-0-0

**SECRETARY'S REPORT**

None

**COMMITTEE REPORTS**

None

**PUBLIC COMMENT**

None

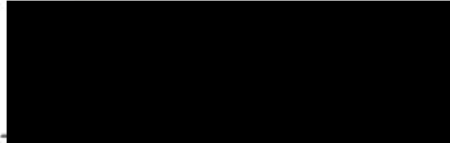
**MOTION:** Commissioner Caldwell made a motion to adjourn the meeting. Commissioner Wolde seconded.

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

**The motion carried 5-0-0. The meeting was adjourned at 6:21PM.**

**CERTIFICATION AND APPROVAL OF BOARD MINUTES**

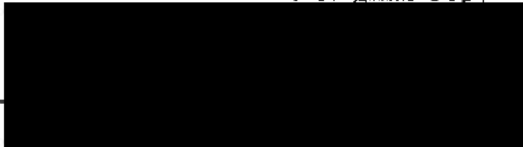
I, John Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Special Meeting on Monday, December 27, 2021 as the official minutes to be entered into record.



John A. H. Clarke  
Executive Director/Board Secretary

Date: November 17, 2021

Certified To Be a True Original Copy



Maria Martinez  
HR Clerk