

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
DECEMBER 15, 2021

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on December 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 Medina-Hernandez (via Zoom video)
Commissioner Wallace Dunlap (via Zoom video arrived at 6:48PM)
Commissioner Yirgu Wolde (via Zoom video)
Commissioner Anthony Giorgianni (via Zoom video)
Commissioner Barbara Cepeda (via Zoom video)

ABSENT:

Commissioner Zachary Wright
Commissioner Dale Caldwell

ALSO PRESENT:

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

CONSIDERATION OF MINUTES

MOTION:

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

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

RESOLUTIONS

NBHA RESOLUTION 2021 - 12/15 # 43

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

MOTION: Commissioner Giorgianni moved to accept Resolution # 43. Commissioner Wolde seconded.

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

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

Commissioner Wallace gave a report on partnerships with the community and the NB Police and on holding various events at Hope Manor to address crime and connect tenants with the police in a positive manner.

PUBLIC COMMENT

None


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

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

The motion carried 5-0-0. The meeting was adjourned at 7:10PM.

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, December 15, 2021 as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: December 15, 2021

Certified To Be a True Original Copy



Maria Martinez
HR Clerk