

PUBLIC 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.

Meeting Date and Time: FEBRUARY 23, 2022 AT 6:45PM

ZOOM MEETING LINK: <https://bit.ly/3bb8YFu>

Phone: 646 558 8656

Meeting ID: 872 4907 9324

Passcode: 646251

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold it's Regular Monthly Meeting of the Board of Commissioners on Wednesday, February 23, 2022 at 6:45PM via ZOOM using internet technology.

AGENDA

Roll Call, Call to Order (Chairperson)

Reading of the Public Notice and Pledge of Allegiance

Consideration of Meeting Minutes

Report of Secretary and Committee Reports

Unfinished Business

New Business (Resolutions)

NBHA RESOLUTION 2022 - 2/23 # 6

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

NBHA RESOLUTION 2022 – 2/23 # 7 ACTING AS REDEVELOPMENT AGENCY

Resolution Approving Amendment to Redevelopment Plan Between Stirlingside Urban Renewal LLC and the Housing Authority of the City of New Brunswick acting as the Redevelopment Agency ("Redevelopment Agency") for a Multi-Family Residential Project in the Lower George Street Redevelopment Area.

NBHA RESOLUTION 2022 - 2/23 # 8

Resolution Establishing Flat Rents for the New Brunswick Housing Authority

Public Comment

Closed Session

Adjournment

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