

## NOTICE OF REGULAR MEETING

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: July 27, 2022 AT 6:45PM

Join Zoom Meeting link: <https://bit.ly/2ZhQfp4>

Meeting ID: 873 7303 6256

Passcode: 800308

Phone: 646 558 8656

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold a Special Meeting of the Board of Commissioners on Wednesday, June 27, 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 - 7/27 # 25 ACTING AS REDEVELOPMENT AGENCY

Resolution Approving Amended Redevelopment Agreement Between Jersey Ave NB Urban Renewal, L.L.C. and the Housing Authority of the City of New Brunswick Acting As The Redevelopment Agency ("Redevelopment Agency") for a Mixed-Use Project in the Jersey – Sanford Redevelopment Plan Area ("Redevelopment Plan")

NBHA RESOLUTION 2022 – 7/27 # 26 Resolution Ratifying, Authorizing and Approving Payments of Bills for the Month of June 2022.

Public Comment

Closed Session

Adjournment

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