

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
FEBRUARY 23, 2022

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on February 23, 2022.

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 Zachary Wright (arrived at 6:47PM, via Zoom video)
Commissioner Barbara Cepeda (via Zoom video)
Commissioner Wallace Dunlap (via Zoom video)
Commissioner Dale Caldwell (via Zoom video)

ABSENT:

Commissioner Yirgu Wolde
Commissioner Anthony Giorgianni

ALSO PRESENT:

John Clarke, Executive Director (via Zoom video)
Joseph Manfredi Esq., NBHA Legal (via Zoom video)
Rebecca Escobar (Councilwoman)- Liaison to City Council (via Zoom video)

CONSIDERATION OF MINUTES

MOTION: Commissioner Caldwell made a motion to approve the January 23, 2022 Meeting Minutes of the Board of Commissioners. Commissioner Wright seconded.

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

PUBLIC COMMENT;

Chairperson Medina-Hernandez called for public comments:

Charles Kratovil commented that it was good to move public comment before taking actions on agenda items. Mr. Kratovil made other general comments about operations and asked about FMR's and how they work within the HCV program. The question was addressed by Mr. Clarke. There were no further comments from the public.

RESOLUTIONS

NBHA RESOLUTION 2022 - 2/23 # 6

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

MOTION: Commissioner Caldwell moved to accept Resolution # 6. Commissioner Cepeda seconded.

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

The motion carried 5-0-0

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.

MOTION: Commissioner Wright moved to accept Resolution # 7. Commissioner Cepeda seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2022 - 2/23 # 8

Resolution Establishing Flat Rents for the New Brunswick Housing Authority

MOTION: Commissioner Caldwell moved to accept Resolution # 6. Commissioner Dunlap seconded.

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

The motion carried 5-0-0

SECRETARY'S REPORT

John Clarke presented the Secretary's Report verbally and said his written report to stand. He also addressed questions from the Board of Commissioners.

COMMITTEE REPORTS

None

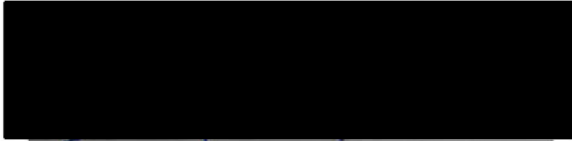
MOTION: Commissioner Wright made a motion to adjourn the meeting.
Commissioner Cepeda seconded.

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

The motion carried 5-0-0. The meeting was adjourned at 6:58PM.

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, February 23, 2022 as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: February 23, 2022

Certified To Be a True Original Copy



Maria Martinez
HR Clerk