

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY

SPECIAL BOARD MEETING MINUTES

APIL 11, 2022

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:01PM on April 11, 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 Yirgu Wolde (via Zoom video)
Commissioner Zachary Wright (via Zoom video)
Commissioner Dale Caldwell (via Zoom video)

ABSENT:

Commissioner Anthony Giorgianni
Commissioner Barbara Cepeda
Commissioner Wallace Dunlap

ALSO PRESENT:

John Clarke, Executive Director (via Zoom video)
Albtero Camacho 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 February 23, 2022 Meeting Minutes of the Board of Commissioners. Commissioner Wright seconded.

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

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 for an update on the OPRA request. The question were addressed by Mr. Clarke. There were no further comments from the public.

RESOLUTIONS

NBHA RESOLUTION 2022 - 4/11 # 9

Resolution Ratifying, Authorizing and Approving Payments of Bills for the Month of February 2022.

MOTION: Commissioner Caldwell moved to accept Resolution # 9. Commissioner Wright seconded.

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

The motion carried 4-0-0

NBHA RESOLUTION 2022 – 4/11 # 10

Resolution Approving and Adopting the Annual PHA Plan for the New Brunswick Housing Authority

MOTION: Commissioner Wolde moved to accept Resolution # 10. Commissioner Wright seconded.

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

The motion carried 4-0-0

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 Caldwell seconded.

ROLL CALL:

Ayes: Wright, Caldwell, Wolde, Medina-Hernandez

Nays: None


Abstentions: None

Absent: Giorgianni, Cepeda, Dunlap

The motion carried 4-0-0. The meeting was adjourned at 6:16PM.

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, Monday, April 11, 2022 as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: April 11, 2022

Certified To Be a True Original Copy



Maria Martinez
HR Clerk