

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
SPECIAL BOARD MEETING MINUTES
JUNE 29, 2022

1. CALL TO ORDER

A special meeting of the New Brunswick Housing Authority was called to order at 6:00PM on June 29, 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 Wallace Dunlap (via Zoom video)
Commissioner Dale Caldwell (via Zoom video)

ABSENT:

Commissioner Anthony Giorgianni
Commissioner Barbara Cepeda

ALSO PRESENT:

John Clarke, Executive Director (via Zoom video)
Joseph Manfredi Esq., NBHA Legal (via Zoom video)
John Hoffman Esq., NBHA Special Counsel (via Zoom video)
Rebecca Escobar, City Council Liaison (via ZOOM video)

CONSIDERATION OF MINUTES

MOTION: Commissioner Wolde made a motion to approve the May 25, 2022 Meeting Minutes of the Board of Commissioners. Commissioner Dunlap seconded.

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

RESOLUTIONS

NBHA RESOLUTION 2022 - 6/29 # 21

ACTING AS REDEVELOPMENT AGENCY

Resolution Approving RTF NB Urban Renewal, LLC as Redeveloper for property known as Block 710, Lots 7.02, 7.03 and 7.04 and Block 707.01, Lot 35.13 on the New Brunswick Tax Map for the construction of a residential and commercial project located in the Sears Redevelopment Plan Area

PUBLIC COMMENTS:

John Hoffman Esq. spoke about the redevelopment agreement and plan and gave an overview. Comments supporting the rejection of approving this resolution were made by Daniel Coghlan; Charlie Kratovil, Marge Kerber; Linda Stork; Josephine Predez; David Hovan; Oscar Villar, Arly Rubens; Rusty Flores; Amber Saravia; Julian Munos; Savamal Shimkus; Brian Rak; Jasskowar Velarde Gargot; Jess Kratovil; Albert Valar. Comments about the proposed development were made by Kate Coffey (Counsel for applicant) and Ed Russo (Principle). Ms. Coffey and Mr. Russo address questions from the Board of Commissioner.

MOTION: Commissioner Caldwell moved to accept Resolution # 21. Commissioner Wolde seconded.

ROLL CALL: Ayes: Caldwell, Medina-Hernance
Nays: Dunlap
Abstentions: Wolde, Wright
Absent: Giorgianni, Cepeda

NBHA RESOLUTION 2022 – 6/29 # 22

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

MOTION: Commissioner Caldwell moved to accept Resolution # 22. Commissioner Dunlap seconded.

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

NBHA RESOLUTION 2022 – 6/29 # 23

Resolution Ratifying, Authorizing and Approving the Write-Offs of Certain Rent in the Total Amount of \$50,876.03 Deemed to be Uncollectable by Staff and Personnel of the housing Authority of the City of New Brunswick

MOTION: Commissioner Caldwell moved to accept Resolution # 23. Commissioner Wright seconded.

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

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

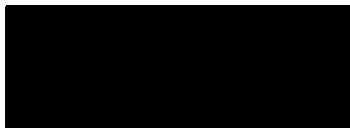
MOTION: Commissioner Wright made a motion to adjourn the meeting.
Commissioner Dunlap seconded.

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

The motion carried 6-0-0. The meeting was adjourned at 7:19PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES

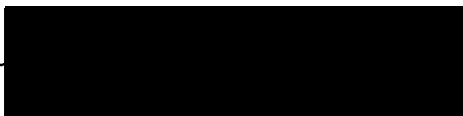
I, John Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Meeting, Wednesday, June 29, 2022 as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: June 29, 2022

Certified To Be a True Original Copy



Maria Martinez
HR Clerk