

# **THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY**

## **BOARD MEETING MINUTES**

### **JULY 27, 2022**

#### **CALL TO ORDER**

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on July 27, 2022.

#### **OPEN PUBLIC MEETING NOTICE ACT**

Mr. John Clarke, Executive Director of the New Brunswick Housing Authority (Secretary) read the Notice of Public Meeting.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

#### **ROLL CALL**

##### **PRESENT:**

Commissioner Medina-Hernandez (via Zoom video)  
Commissioner Zachary Wright (via Zoom video)  
Commissioner Wallace Dunlap (via Zoom video, arrived at 6:49PM)  
Commissioner Barbara Cepeda (via Zoom video)  
Commissioner Dale Caldwell (via Zoom video)

##### **ABSENT:**

Commissioner Anthony Giorgianni  
Commissioner Yirgu Wolde

##### **ALSO PRESENT:**

John Clarke, Executive Director (via Zoom video)  
Albtero Camacho Esq., NBHA Legal (via Zoom video)  
John Hoffman Esq., NBHA Special Counsel (via Zoom video)

#### **RESOLUTIONS**

##### **NBHA RESOLUTION 2022 - 5/25 # 16**

##### **ACTING AS REDEVELOPMENT AGENCY**

Resolution Approving NJ Innovation Associates LLC as Redeveloper for property known as Block 17.01, Lot 1.03 on the New Brunswick Tax Map for construction of a New Jersey Innovation and Technology HUB and Rutgers Translational Research Facility and Medical School consisting of approximately 550,000 square feet on property located in the Ferren

Redevelopment Plan Area and approving a Redevelopment Agreement between the Redevelopment Agency and Redeveloper

**MOTION:** Commissioner Caldwell moved to accept Resolution # 25. Commissioner Medina-Hernandez seconded.

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

**NBHA RESOLUTION 2022 – 7/27 # 26**

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

**MOTION:** Commissioner Caldwell moved to accept Resolution # 26. Commissioner Medina-Hernandez seconded.

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

**PUBLIC COMMENT;**

There were no comments from the public.

**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

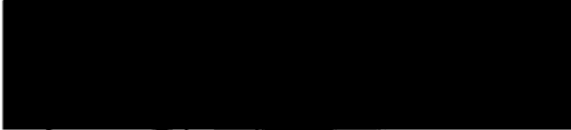
**MOTION:** Commissioner Caldwell made a motion to adjourn the meeting.  
Commissioner Cepeda seconded.

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

**The motion carried 5-0-0. The meeting was adjourned.**

**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, July 27, 2022 as the official minutes to be entered into record.



John A. H. Clarke  
Executive Director/Board Secretary

Date: July 27, 2022

Certified To Be a True Original Copy



Maria Martinez  
HR Clerk