

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

## **ANNUAL BOARD MEETING MINUTES**

**JULY 27, 2022**

### **1. CALL TO ORDER**

The annual meeting of the New Brunswick Housing Authority was called to order at 6:30PM on July 27, 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 (via Zoom video)  
Commissioner Barbara Cepeda (via Zoom video)  
Commissioner Dale Caldwell (via Zoom Video)

#### **ABSENT:**

Commissioner Yirgu Wolde  
Commissioner Anthony Giorgianni  
Commissioner Wallace Dunlap

#### **ALSO PRESENT:**

John Clarke, Executive Director (via Zoom video)  
Alberto Camacho Esq., NBHA Legal (via Zoom video)

### **ANNUAL ELECTIONS**

Election for the Office of Chairperson was open. Commissioner Medina-Hernandez made a motion to nominate Zachary Wright as Chairperson. The motion was seconded by Commissioner Caldwell. There were no further nominations for Chairperson.

Election for the Office of Vice Chairperson was open. Commissioner Cepeda made a motion to nominate Yesenia Medina-Hernandez as Vice Chairperson. The motion was seconded by Commissioner Caldwell. There were no further nominations for Chairperson.

Election for the Office of Second Vice Chairperson was open. Commissioner Medina-Hernandez made a motion to nominate Wallace Dunlap as Second Vice Chairperson. The motion was seconded by Commissioner Caldwell. There were no further nominations for Chairperson.

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

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

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

**The motion carried 4-0-0. 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