

## NOTICE OF MEETING

This meeting of the Board of Commissioners will take place electronically, in accordance with the Open Public Meetings Act, specifically N.J.S.A. 10:4-9.3, due to the ongoing state of emergency occasioned by COVID-19. Notice of this meeting was given by (1) public advertisement with sufficient notice herewith to the Home New Tribune, N.J.; (2) filing advance written notice of this meeting with the City Clerk's Office and (3) posting this notice on the public website of the Housing Authority. During the meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request.

Meeting Date and Time: February 22, 2023 AT 6:45PM

Join Zoom Meeting Link: <https://bit.ly/3k65JYf>

Meeting ID: 826 1431 6094

Passcode: 554619

Phone: 646 558 8656

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold its Regular Meeting of the Board of Commissioners on Wednesday, February 22, 2023 at 6:45PM via ZOOM using internet technology.

## AGENDA

Roll Call, Call to Order (Chairperson)  
Reading of the Public Notice and Pledge of Allegiance  
Consideration of Meeting Minutes  
Report of Secretary and Committee Reports  
Unfinished Business  
New Business (Resolutions)

NBHA RESOLUTION 2023 – 2/22 # 1 Resolution ratifying, adopting and approving the 2023 Meeting Schedule for the New Brunswick Housing Authority

NBHA RESOLUTION 2023 – 2/22 # 2 ACTING AS REDEVELOPMENT AGENCY Resolution Approving Amendment to Redevelopment Agreement between RTF NB Urban Renewal, LLC as Redeveloper and Housing Authority of City of New Brunswick for property now known as Block 707.04, Lots 7.05; 7.06; 7.08; 7.10; 7.11 and 7.12 (formerly known as a portion of 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

NBHA RESOLUTION 2023 – 2/22 # 3 ACTING AS REDEVELOPMENT AGENCY Resolution Approving Assignment of portion of the Redevelopment Project and the Redevelopment Agreement relating to that portion to PHM New Brunswick New Jersey Development Urban Renewal, LLC on property now known as Block 707.04, Lot 11 and Lot 12 for construction of 186 for sale townhouses on property located in the Sears Redevelopment Plan Area

NBHA RESOLUTION 2023 – 2/22 # 4 ACTING AS REDEVELOPMENT AGENCY Resolution Approving Partial Assignment and Assumption of Redevelopment Agreement for Phase 1A of the Redevelopment Project to RTF NB A Urban Renewal, LLC, a related entity of Redeveloper, consisting of a mixed-use building with approximately 272 residential units, indoor and outdoor amenities and retail space on Block 707.04, Lot 7.10 located in the Sears Redevelopment Plan Area

NBHA RESOLUTION 2023 - 2/22 # 5 Resolution ratifying, authorizing and approving the payment of bills for the months of November and December 2022

NBHA RESOLUTION 2023 – 2/22 # 6 Resolution ratifying, authorizing and approving the appointment of John Clarke as Fund Commissioner for the New Jersey Housing Authority Joint Insurance Fund for 2023

Public Comment  
Closed Session  
Adjournment

The meeting may also include other NBHA business and redevelopment matters deemed necessary by the Board of Commissioners.