

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY

REGULAR BOARD MEETING MINUTES

JANUARY 23, 2019

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, January 23, 2019.

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 Dale Caldwell
Commissioner Yirgu Wolde
Commissioner Kevin Jones
Commissioner Anthony Giorgianni
Commissioner Medina-Hernandez
Commissioner Dunlap (arrived at 6:48PM)

ABSENT:

None

ALSO PRESENT:

John Clarke, Executive Director
Joseph Manfredi Esq., NBHA Legal

CONSIDERATION OF MINUTES

MOTION: Commissioner Jones made a motion to approve the December 2018 Regular Meeting Minutes of the Board of Commissioners. Commissioner Wolde seconded.

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

RESOLUTIONS

NBHA RESOLUTION 2019 - 1/23 # 1

Resolution Authorizing and Approving Payment of Bills for the Month of January, 2019

MOTION: Commissioner Wolde moved to accept Resolution #1. Commissioner Giorgianni seconded.

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

The motion carried 5-0-0

NBHA RESOLUTION 2019 - 1/23 # 2

Resolution Authorizing and Approving an Interagency Agreement between Franklin Township Housing Authority and the New Brunswick Housing Authority

MOTION: Commissioner Wolde moved to accept Resolution #1. Commissioner Giorgianni seconded.

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

The motion carried 6-0-0

SECRETARY'S REPORT

John Clarke presented the Secretary's Report verbally and addressed questions from the Board.

COMMITTEE REPORTS

None

PUBLIC COMMENT

Charles Kratovil made a number of comments about operations and programs.

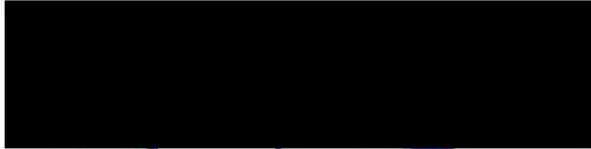
MOTION: Commissioner Jones made a motion to adjourn the meeting.
Commissioner Giorgianni seconded.

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

The motion carried 6-0-0. The meeting was adjourned at 7:01PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES

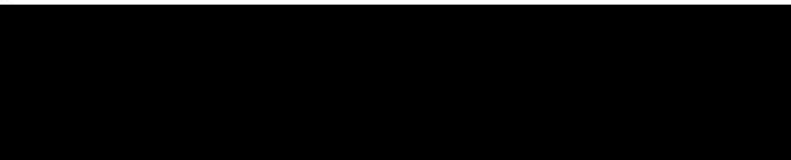
I, John A. H. Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Meeting, Wednesday, January 23, 2019, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: January 23, 2019

Certified To Be a True Original Copy



Maria Martinez
Clerk