

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
JANUARY 24, 2018

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, January 24, 2018.

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 Yirgu Wolde
Commissioner Dale Caldwell
Commissioner Kevin Jones
Commissioner Cesar Ovando
Commissioner Anthony Giorgianni

ABSENT:

Commissioner Otero

ALSO PRESENT:

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

APPROVAL OF MINUTES

MOTION: Commissioner Jones made a motion to approve the Minutes of the Regular Meeting for the Board of Commissioners held on September 27, 2017.
Commissioner Giorgianni seconded.

ROLL CALL: Ayes: Ovando, Jones, Wolde, Giorgianni, Caldwell
Nays: None
Abstentions: None
Absent: Otero

The motion carried 5-0-0

RESOLUTIONS

NBHA RESOLUTION 2018 - 1/24 # 1

Resolution Ratifying, Authorizing and Approving Payment of Bills for the Months of October and November, 2017

MOTION: Commissioner Jones moved to accept Resolution #1.
Commissioner Ovando seconded.

ROLL CALL: Ayes: Ovando, Jones, Wolde, Giorgianni, Caldwell
Nays: None
Abstentions: None
Absent: Otero

The motion carried 5-0-0

NBHA RESOLUTION 2018 - 1/24 # 2

Resolution Authorizing and Approving Payment of Bills for the Month of December, 2017

MOTION: Commissioner Ovando moved to accept Resolution #2.
Commissioner Giorgianni seconded.

ROLL CALL: Ayes: Ovando, Jones, Wolde, Giorgianni, Caldwell
Nays: None
Abstentions: None
Absent: Otero

The motion carried 5-0-0

NBHA RESOLUTION 2018 - 1/24 # 3

Resolution Approving and Adopting Revised Allowance for Tenant-Furnished Utilities and Other Services for the New Brunswick Housing Authority-Section 8 (Housing Choice Voucher) Program

MOTION: Commissioner Jones moved to accept Resolution #3.
Commissioner Ovando seconded.

ROLL CALL: Ayes: Ovando, Jones, Wolde, Giorgianni, Caldwell
Nays: None
Abstentions: None
Absent: Otero

The motion carried 5-0-0

NBHA RESOLUTION 2018 – 1/24 # 4

Resolution to Amend the New Brunswick Housing Authority's Administrative Plan

MOTION: Commissioner Ovando moved to accept Resolution #4.
Commissioner Wolde seconded.

ROLL CALL: Ayes: Ovando, Jones, Wolde, Giorgianni, Caldwell
Nays: None
Abstentions: None
Absent: Otero

The motion carried 5-0-0

NBHA RESOLUTION 2018 – 1/24 # 5

Resolution Appointing John Clarke as 504 Compliance Officer for the New Brunswick Housing and Redevelopment Authority

MOTION: Commissioner Jones moved to accept Resolution #5.
Commissioner Ovando seconded.

ROLL CALL: Ayes: Ovando, Jones, Wolde, Giorgianni, Caldwell
Nays: None
Abstentions: None
Absent: Otero

The motion carried 5-0-0

NBHA RESOLUTION 2018 – 1/24 # 6

Resolution Appointing John Clarke as Custodian of Record for the New Brunswick Housing and Redevelopment Authority

MOTION: Commissioner Giorgianni moved to accept Resolution #6.
Commissioner Wolde seconded.

ROLL CALL: Ayes: Ovando, Jones, Wolde, Giorgianni, Caldwell
Nays: None
Abstentions: None
Absent: Otero

The motion carried 5-0-0

SECRETARY'S REPORT

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

COMMITTEE REPORTS

None

PUBLIC COMMENT

Gretchen Spencer and a number of other residents made comments about maintenance items. Charles Kratovil made comments about operations and events.

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

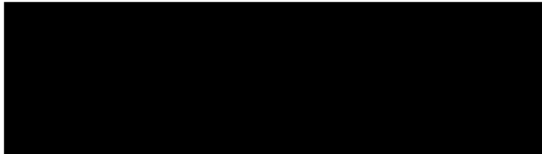
ROLL CALL: Ayes: Wolde, Jones, Giorgianni, Ovando, Caldwell
Nays: None

Abstentions: None
Absent: Otero

The motion carried 5-0-0. The meeting was adjourned at 7:45PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES

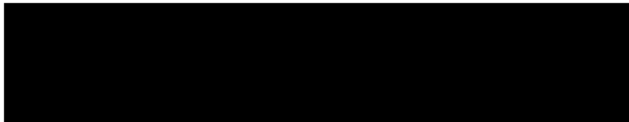
I, John A. H. Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Meeting, Wednesday, January 24, 2018, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: January 24, 2018

Certified To Be a True Original Copy



Maria Martinez
Clerk