Date of Public Notice: February 26, 2018

## **PUBLIC MEETING NOTICE**

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold a Meeting of the Board of Commissioners on Wednesday, February 28, 2018 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

## **AGENDA**

- I. Roll Call, Call to Order (Chairperson)
- II. Pledge of Allegiance
- III. Reading of the Public Notice (Recording Secretary)
- IV. Consideration of Meeting Minutes
- V. New Business (Resolutions)

NBHA RESOLUTION 2018 - 2/28 # 7 Resolution Authorizing and Approving Payment of Bills for the Month of January, 2018

NBHA RESOLUTION 2018 - 2/28 # 8 Resolution Authorizing and Approving Interagency Agreement between Franklin Township Housing Authority and the New Brunswick Housing Authority

NBHA RESOLUTION 2018 -2/28 # 9 Resolution Accepting the Annual Audit for the Housing Authority of the City of New Brunswick for FYE 6/30/17

- VI. Old Business
- VII. Public Comment
- VIII. Closed Session
- IX. Adjournment

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