

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
MARCH 27, 2019

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, March 27, 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

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 January 2019 Regular Meeting Minutes of the Board of Commissioners. Commissioner Wolde seconded.

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

RESOLUTIONS

NBHA RESOLUTION 2019 - 3/27 # 3

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

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

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

The motion carried 6-0-0

NBHA RESOLUTION 2019 - 3/27 # 4

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

MOTION: Commissioner Giorgianni moved to accept Resolution #4. Commissioner Nedina-Hernandez seconded.

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

The motion carried 6-0-0

NBHA RESOLUTION 2019 - 3/27 # 5

Resolution Accepting the Annual Audit Report for the Housing Authority of the City of New Brunswick for FYE 6/30/18

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

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

The motion carried 6-0-0

NBHA RESOLUTION 2019 – 3/27 # 6

Resolution Adopting the Returned State Budget for the Housing Authority of the City of New Brunswick and Authorizing Final Submission

MOTION: Commissioner Giorgianni moved to accept Resolution #5. Commissioner Nedina-Hernandez seconded.

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

The motion carried 6-0-0

NBHA RESOLUTION 2019 – 3/27 # 7

Resolution Approving and Adopting the Annual Plan for the New Brunswick Housing Authority

MOTION: Commissioner Wolde moved to accept Resolution #7. Commissioner Nedina-Hernandez seconded.

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

The motion carried 6-0-0

NBHA RESOLUTION 2019 – 3/27 # 8

ACTING AS REDEVELOPMENT AGENCY

Resolution extending until May 23, 2019 the time for approval of a redevelopment agreement with Fulton Square Urban Renewal, L.L.C. ("Fulton Square") as Redeveloper of Project Site for a mixed use development in the Sandford Remsen Redevelopment Area

MOTION: Commissioner Jones moved to accept Resolution #8. Commissioner Giorgianni seconded.

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

The motion carried 6-0-0

NBHA RESOLUTION 2019 – 3/27 # 9

ACTING AS REDEVELOPMENT AGENCY

Resolution extending until May 23, 2019 the time for Approval of a redevelopment agreement with New Brunswick — Jersey Urban Renewal, L.L.C. as redeveloper for Phase II of the Jersey Avenue/Handy Street redevelopment project

MOTION: Commissioner Jones moved to accept Resolution #9. Commissioner Giorgianni seconded.

ROLL CALL: Ayes: Giorgianni, Jones, Wolde, Medina-Hernandez, Dunlap, 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

None

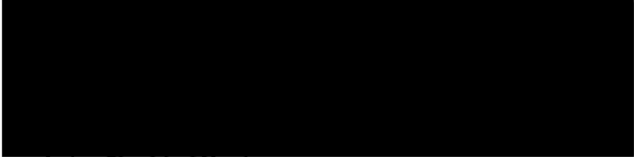
MOTION: Commissioner Wolde made a motion to adjourn the meeting.
Commissioner Medina-Hernandez seconded.

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 7:16PM.

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, March 27, 2019, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: March 27, 2019

Certified To Be a True Original Copy



Maria Martinez
Clerk