

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
MAY 22, 2019

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, May 22, 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 (arrived at 6:50PM)

ABSENT:

Commissioner Dunlap

ALSO PRESENT:

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

CONSIDERATION OF MINUTES

MOTION: Commissioner Jones made a motion to approve the March 2019 Regular Meeting Minutes of the Board of Commissioners. Commissioner Giorgianni seconded.

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

RESOLUTIONS

NBHA RESOLUTION 2019 - 5/22 # 10

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

MOTION: Commissioner Jones moved to accept Resolution #10. Commissioner Wolde seconded.

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

The motion carried 4-0-2

NBHA RESOLUTION 2019 - 5/22 # 11

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

MOTION: Commissioner Jones moved to accept Resolution #11. Commissioner Giorgianni seconded.

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

The motion carried 4-0-2

NBHA RESOLUTION 2018 - 5/22 # 12

Resolution Authorizing and Approving the State of New Jersey Budget for All Programs and Operations for FYE 6/30/19

MOTION: Commissioner Giorgianni moved to accept Resolution #12. Commissioner Caldwell seconded.

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

The motion carried 4-0-2

NBHA RESOLUTION 2018 - 5/22 # 13

Resolution Approving the Late Submission of the Housing Authority of the City of New Brunswick's Budget

MOTION: Commissioner Jones moved to accept Resolution #13. Commissioner Wolde seconded.

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

The motion carried 4-0-2

NBHA RESOLUTION 2019 – 5/22 # 14

ACTING AS REDEVELOPMENT AGENCY

Resolution extending until September 25, 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 #14. Commissioner Wolde seconded.

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

The motion carried 5-0-1

NBHA RESOLUTION 2019 – 5/22 # 15

ACTING AS REDEVELOPMENT AGENCY

RESOLUTION extending until September 25, 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 #15. Commissioner Wolde seconded.

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

The motion carried 5-0-1

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 comments about HUD's proposed rule relating to immigration. Mr. Kratovil also made comments about the redevelopment projects and his belief for the need for a school within the Jersey Avenue/Handy Street redevelopment project area.

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

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

The motion carried 5-0-0. The meeting was adjourned at 7:03PM.

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, May 22, 2019, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: May 22, 2019

Certified To Be a True Original Copy



Maria Martinez
Clerk