Date of Public Notice: May 20, 2019 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, May 22, 2019 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

AGENDA

- 1. 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 2019 - 5/22 # 10 Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of March, 2019

NBHA RESOLUTION 2019 - 5/22 # 11 Resolution Authorizing and Approving Payment of Bills for the Month of April, 2019

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

NBHA RESOLUTION 2018 - 5/22 # 13 Resolution Approving the Late Submission of the Housing Authority of the City of New Brunswick's Budget

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

NBHA RESOLUTION 2019 $-5/22 \pm 15$ 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

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.