

**THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY**  
**REGULAR BOARD MEETING MINUTES**  
**MAY 23, 2018**

**1. CALL TO ORDER**

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on Wednesday, May 23, 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 Anthony Giorgianni  
Commissioner Dunlap

**ABSENT:**

None

**ALSO PRESENT:**

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

## **RESOLUTIONS**

### **NBHA RESOLUTION 2018 - 5/23 # 12**

Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of March, 2018

**MOTION:** Commissioner Jones moved to accept Resolution #12.  
Commissioner Wolde seconded.

**ROLL CALL:** Ayes: Dunlap, Giorgianni, Jones, Wolde, Caldwell  
Nays: None  
Abstentions: None  
Absent: None

The motion carried 5-0-0

### **NBHA RESOLUTION 2018 - 5/23 # 13**

Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of April, 2018

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

**ROLL CALL:** Ayes: Dunlap, Giorgianni, Jones, Wolde, Caldwell  
Nays: None  
Abstentions: None  
Absent: None

The motion carried 5-0-0

### **NBHA RESOLUTION 2018 – 5/23 # 14**

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

**MOTION:** Commissioner Wolde moved to accept Resolution #14.  
Commissioner Jones seconded.

**ROLL CALL:** Ayes: Dunlap, Giorgianni, Jones, Wolde, Caldwell  
Nays: None  
Abstentions: None  
Absent: None

The motion carried 5-0-0

**NBHA RESOLUTION 2018 – 5/23 # 15**

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

**MOTION:** Commissioner Jones moved to accept Resolution #15.  
Commissioner Giorgianni seconded.

**ROLL CALL:** Ayes: Dunlap, Giorgianni, Jones, Wolde, Caldwell  
Nays: None  
Abstentions: None  
Absent: None

The motion carried 5-0-0

**NBHA RESOLUTION 2018 – 5/23 # 16**

Resolution Approving and Adopting the New Brunswick Housing Authority Capital Fund Policy

**MOTION:** Commissioner Jones moved to accept Resolution #16.  
Commissioner Dunlap seconded.

**ROLL CALL:** Ayes: Dunlap, Giorgianni, Jones, Wolde, Caldwell  
Nays: None  
Abstentions: None  
Absent: None

The motion carried 5-0-0

**NBHA RESOLUTION 2018 – 5/23 # 17**

Resolution Approving and Adopting a Revised New Brunswick Housing Authority Internal Control Policy

**MOTION:** Commissioner Giorgianni moved to accept Resolution #17. Commissioner Wolde seconded.

**ROLL CALL:** Ayes: Dunlap, Giorgianni, Jones, Wolde, Caldwell  
Nays: None  
Abstentions: None

Absent: None

The motion carried 5-0-0

**NBHA RESOLUTION 2018 - 5/23 # 18**

Resolution Recognizing the Resident Council of Schwartz-Robeson Homes as the Representatives of Public Housing Programs for the New Brunswick Housing Authority

**MOTION:** Commissioner Jones moved to accept Resolution #18.  
Commissioner Giorgianni seconded.

**ROLL CALL:** Ayes: Dunlap, Giorgianni, Jones, Wolde, Caldwell  
Nays: None  
Abstentions: None  
Absent: None

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**

A number of residents including Gretchen Spencer, Beryl Mason, Trisha Simms and Lawrence Dargon made comments about maintenance and lease enforcement. Charles Kratovil made a number of comments about operations and programs. Comments were addressed by Mr. Clarke and the Chairman.

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

**ROLL CALL:** Ayes: Wolde, Jones, Dunlap, Giorgianni Caldwell  
Nays: None  
Abstentions: None

Absent: None

**The motion carried 5-0-0. The meeting was adjourned at 7:22PM.**

**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 23, 2018, as the official minutes to be entered into record.



John A. H. Clarke  
Executive Director/Board Secretary

Date: May 23, 2018

Certified To Be a True Original Copy



Maria Martinez  
Clerk