

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
BOARD MEETING MINUTES
JUNE 27, 2018

1. CALL TO ORDER

A Board Training meeting of the New Brunswick Housing Authority was called to order at 8:03PM on Wednesday, June 27, 2018 (training began at 6:50PM, but a quorum was not obtained until 8:03PM).

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. ROLL CALL

PRESENT:

Chairman Dale Caldwell (arrived at 8:03PM)
Commissioner Yirgu Wolde
Commissioner Anthony Giorgianni
Commissioner Kevin Jones

ABSENT:

Commissioner Wallace Dunlap

ALSO PRESENT:

John Clarke, Executive Director
Joseph Manfredi Esq., NBHA Legal
Gretchen Spencer, Chairperson New Beginnings Resident Council

BOARD OF COMMISSIONERS TRAINING/RETREAT

William Elias (Management Consultant) conducted the Board of Commissioners Training. Mr. Elias reviewed the United States Housing Act of 1937, the Consolidated Annual Contributions Contracts for the PHA and HCV programs and the New Jersey- Local Redevelopment and Housing Law. Mr. Elias also reviewed

case law relating to HUD's requirement for Board training and addressed questions from the Board of Commissioners throughout the training exercise.

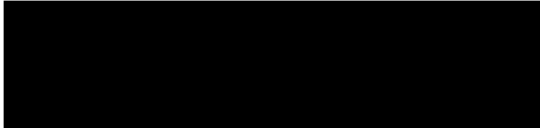
MOTION: Commissioner Wolde made a motion to adjourn the meeting. Commissioner Jones seconded.

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

The motion carried 4-0-0. The meeting was adjourned at 8:30PM.

CERTIFICATION AND APPROVAL OF BOARD MINUTES

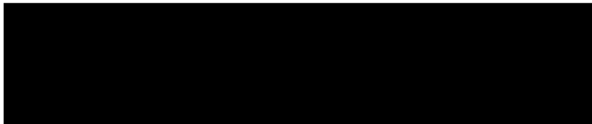
I, John A. H. Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Meeting, Wednesday, June 27, 2018, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: June 27, 2018

Certified To Be a True Original Copy



Maria Martinez
Clerk