

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
ANNUAL BOARD MEETING MINUTES
JULY 25, 2018

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:30PM on Wednesday, July 25, 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:

Chairperson Yirgu Wolde
Commissioner Wallace Dunlap
Commissioner Kevin Jones
Commissioner Anthony Giorgianni
Commissioner Yesenia Medina-Hernandez

ABSENT:

Commissioner Dale Caldwell

ALSO PRESENT:

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

NOMINATIONS

MOTION: NBHA Legal Joseph Manfredi opened nomination for Board Officers. Commissioner Giorgianni nominated Commissioner Dale Caldwell for Chairperson. Commissioner Jones Seconded the nomination for Chairperson.

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

Commissioner Jones nominated Anthony Giorgianni for Vice Chairperson. Commissioner Wolde seconded the nomination.

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

Commissioner Giorgianni nominated Kevin Jones for Second Vice Chairperson. Commissioner Wolde seconded the nomination.

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

There were no further nominations for Board Officer and nominations were closed.

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

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

The motion carried 5-0-0. The meeting was adjourned at 6:36PM.

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, July 25, 2018, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: July 25, 2018

Certified To Be a True Original Copy



Maria Martinez
Clerk