

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

**1. CALL TO ORDER**

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM 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:**

Chairman Dale Caldwell  
Commissioner Yirgu Wolde  
Commissioner Wallace Dunlap  
Commissioner Kevin Jones  
Commissioner Anthony Giorgianni  
Commissioner Yesenia Medina-Hernandez

**ABSENT:**

**None**

**ALSO PRESENT:**

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

## **CONSIDERATION OF MINUTES**

**MOTION:** Commissioner Jones made a motion to approve the June 27, 2018 Board Retreat Meeting Minutes of the Board of Commissioners. Commissioner Giorgianni seconded.

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

## **RESOLUTIONS**

### **NBHA RESOLUTION 2018 - 7/25 # 19**

Resolution Ratifying, Authorizing and Approving Payment of Bills for the Months of May and June, 2018

**MOTION:** Commissioner Jones moved to accept Resolution #19. Commissioner Wolde seconded.

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

**The motion passed 6-0-0**

### **NBHA RESOLUTION 2018 – 7/25 # 20**

Resolution Ratifying, Approving and Adopting the Annual Plan for the New Brunswick Housing Authority

**MOTION:** Commissioner Wolde moved to accept Resolution #20. Commissioner Giorgianni seconded.

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

**The motion passed 6-0-0**

**NBHA RESOLUTION 2018 – 7/25 # 21**

Resolution Ratifying, Authorizing and Approving the Write-off of Certain Rent in the Total Amount of \$ 5,759.63 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick

**MOTION:** Commissioner Jones moved to accept Resolution #21.  
Commissioner Wolde seconded.

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

**The motion passed 6-0-0**

**NBHA RESOLUTION 2018 - 7/25 # 22**

(Acting as Redevelopment Authority)

Resolution Ratifying, Approving and Authorizing Settlement in the Matter of New Brunswick Today, llc v. New Brunswick Housing Authority

**MOTION:** Commissioner Wolde moved to accept Resolution #22.  
Commissioner Giorgianni seconded.

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

**The motion passed 6-0-0**

**NBHA RESOLUTION 2018 – 7/25 # 23**

Resolution Approving Attendance for Commissioner Kevin Jones to the Professional Development Training Program from September 6, 2018 through September 7, 2018

**MOTION:** Commissioner Giorgianni moved to accept Resolution #23. Commissioner Dunlap seconded.

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

**The motion passed 5-0-1**

**NBHA RESOLUTION 2018 - 7/25 # 24**

(Acting as Redevelopment Authority)

Resolution Accepting Proposal and Authorizing Contract to Provide Legal Services in Connection with Redevelopment Matters Undertaken by the Housing Authority of the City of New Brunswick with Wilentz, Goldman & Spitzer, Esqs.

**MOTION:** Commissioner Jones moved to accept Resolution #24. Commissioner Wolde seconded.

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

**The motion passed 6-0-0**

**NBHA RESOLUTION 2018 - 7/25 # 25**

Resolution Approving the Contract for Annual Auditing Services to Hymanson, Parnes & Giampaolo for the Fiscal Year Ending 6/30/18

**MOTION:** Commissioner Jones moved to accept Resolution #25. Commissioner Wolde seconded.

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

**The motion passed 6-0-0**

**NBHA RESOLUTION 2018 – 7/25 # 26**

Resolution Approving the Award of Contract for Architectural & Engineering Services to Joseph F. McKernan Jr.

**MOTION:** Commissioner Wolde moved to accept Resolution #26.  
Commissioner Giorgianni seconded.

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

**The motion passed 6-0-0**

**NBHA RESOLUTION 2018 – 7/25 # 27**

Resolution Approving Contract with William A. Elias for Management Consulting Services

**MOTION:** Commissioner Jones moved to accept Resolution #27.  
Commissioner Wolde seconded.

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

**The motion passed 6-0-0**

**NBHA RESOLUTION 2018 – 7/25 # 28**

Resolution Authorizing and Approving Contract with Manfredi & Pellechio to provide General Legal Services to the Housing Authority of the City of New Brunswick

**MOTION:** Commissioner Jones moved to accept Resolution #28.  
Commissioner Wolde seconded.

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

**The motion passed 6-0-0**

**NBHA RESOLUTION 2018 - 7/25 # 29**

Resolution Authorizing and Approving Cooperative Agreement between the City of New Brunswick and the Housing Authority of the City of New Brunswick

**MOTION:** Commissioner Wolde moved to accept Resolution #29.  
Commissioner Giorgianni seconded.

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

**The motion passed 6-0-0**

**SECRETARY'S REPORT**

John Clarke presented the Secretary's Report verbally and addressed questions from the Board.

**COMMITTEE REPORTS**

No reports were given.

**PUBLIC COMMENT:** Mr. Charles Kratovil made several comments about programs and operations and statements about OPRA. His comments were addressed by Chairperson Caldwell and Mr. Clarke.

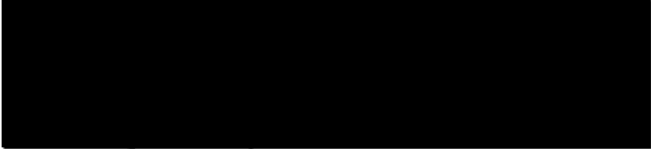
**MOTION:** Commissioner Jones made a motion to adjourn the meeting. Commissioner Wolde seconded.

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

**The motion carried 6-0-0. The meeting was adjourned at 7:23PM.**

**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