

**THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY**  
**ANNUAL BOARD MEETING MINUTES**  
**AUGUST 21, 2019**

**CALL TO ORDER**

The regular meeting of the New Brunswick Housing Authority was called to order at 6:00PM on Wednesday, August 21, 2019.

**OPEN PUBLIC MEETING NOTICE ACT**

Mr. John Clarke, Executive Director of the New Brunswick Housing Authority (Secretary) read the Notice of Public Meeting.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ROLL CALL**

**PRESENT:**

Chairperson Yirgu Wolde  
Commissioner Dale Caldwell  
Commissioner Kevin Jones  
Commissioner Anthony Giorgianni  
Commissioner Yesenia Medina-Hernandez

**ABSENT:**

Commissioner Wallace Dunlap

**ALSO PRESENT:**

John Clarke, Executive Director  
Alberto Camacho Esq., NBHA Legal

**NOMINATIONS**

MOTION: NBHA Legal Alberto Camacho opened nomination for the position of Chairman of the Board of Commissioners. Commissioner Jones nominated Commissioner Anthony Giorgianni for Chairperson. Commissioner Caldwell Seconded the nomination for Chairperson. No further nominations were made and the nominations for Chairman were closed.

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

**MOTION:** NBHA Legal Alberto Camacho opened nomination for Vice Chairman of the Board of Commissioners. Commissioner Wolde nominated Commissioner Yesenia Medina-Hernandez for Vice Chairperson. Commissioner Jones Seconded the nomination for Vice Chairperson.

No further nominations were made and the nominations for Vice Chairman were closed.

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

**MOTION:** NBHA Legal Alberto Camacho opened nomination for Second Vice Chairman of the Board of Commissioners. Commissioner Jones nominated Commissioner Dale Caldwell for Second Vice Chairperson. Commissioner Giorgianni Seconded the nomination for Second Vice Chairperson.

No further nominations were made and the nominations for Second Vice Chairman were closed.

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

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

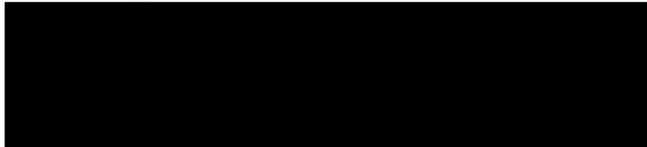
**MOTION:** Commissioner Caldwell made a motion to adjourn the annual meeting. Commissioner Medina-Hernandez seconded.

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

The motion carried 5-0-0. The meeting was adjourned at 6:20PM.

**CERTIFICATION AND APPROVAL OF BOARD MINUTES**

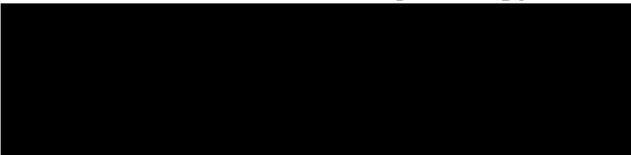
I, John A. H. Clarke, hereby certify and approve the minutes, which have been created in accordance with the events and the actions of the New Brunswick Housing Authority Board of Commissioners Annual Meeting, Wednesday, August 21, 2019, as the official minutes to be entered into record.



John A. H. Clarke  
Executive Director/Board Secretary

Date: August 21, 2018

Certified To Be a True Original Copy



Maria Martinez  
Clerk