

THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
NOVEMBER 20, 2019

1. CALL TO ORDER

The regular meeting of the New Brunswick Housing Authority was called to order at 6:30PM on November 20, 2019.

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 Anthony Giorgianni
Commissioner Yirgu Wolde
Commissioner Kevin Jones
Commissioner Medina-Hernandez
Commissioner Wallace Dunlap
Commissioner Zachary Wright

ABSENT:

Commissioner Dale Caldwell

ALSO PRESENT:

John Clarke, Executive Director
Dan Toto, Senior Portfolio Manager
Alberto Camacho Esq., NBHA Legal

CHAIRMAN STATEMENT

None

CONSIDERATION OF MINUTES

MOTION: Commissioner Jones made a motion to approve the September Minutes of the Board of Commissioners. Commissioner Medina-Hernandez seconded.

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

RESOLUTIONS

NBHA RESOLUTION 2019 - 11/20 # 42

Resolution Ratifying, Authorizing and Approving Payments of Bills for the Month of September 2019

MOTION: Commissioner Jones moved to accept Resolution #42. Commissioner Giorgianni seconded.

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

The motion carried 6-0-0

NBHA RESOLUTION 2019 - 11/20 # 43

Resolution Approving the 2020 Meeting Schedule for the Housing Authority of the City of New Brunswick

MOTION: Commissioner Jones moved to accept Resolution #43. Commissioner Giorgianni seconded.

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

The motion carried 6-0-0

NBHA RESOLUTION 2019 - 11/20 # 44

Resolution Authorizing and Approving Payments of Bills for the Month of October 2019

MOTION: Commissioner Jones moved to accept Resolution #44. Commissioner Giorgianni seconded.

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

The motion carried 6-0-0

NBHA RESOLUTION 2019 - 11/20 # 45

Resolution Approving Updates to the New Brunswick Housing Authority's PHARS Action Plan

MOTION: Commissioner Wolde moved to accept Resolution #45. Commissioner Medina-Hernandez seconded.

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

The motion carried 6-0-0

NBHA RESOLUTION 2018 - 11/20 # 46

Resolution Approving Attendance for Commissioner Dale Caldwell to the New Jersey League of Municipalities from November 19, 2019 through November 21, 2019

MOTION: Commissioner Jones moved to accept Resolution #46. Commissioner Giorgianni seconded.

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

The motion carried 6-0-0

NBHA RESOLUTION 2019 - 11/20 # 47

Resolution Approving the Purchase of Security Camera Equipment for the AMP1 Property from Grainger through NJ State Contract 19-Fleet-00566 in the amount of \$44,030.41

MOTION: Commissioner Wolde moved to accept Resolution #47. Commissioner Giorgianni seconded.

ROLL CALL: Ayes: Jones, Wolde, Dunlap, Medina-Hernandez, Wright, Giorgianni
Nays: None

Abstentions: None
Absent: Caldwell

The motion carried 6-0-0

SECRETARY'S REPORT

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

COMMITTEE REPORTS

None

PUBLIC COMMENT

None


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

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

The motion carried 6-0-0. The meeting was adjourned at 7:05PM.

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, November 20, 2019, as the official minutes to be entered into record.



John A. H. Clarke
Executive Director/Board Secretary

Date: November 20, 2019

Certified To Be a True Original Copy



Maria Martinez
Clerk