

NOTICE OF MEETING

This meeting of the Board of Commissioners will take place electronically, in accordance with the Open Public Meetings Act, specifically N.J.S.A. 10:4-9.3. Notice of this meeting was given by (1) public advertisement with sufficient notice herewith to the Home News Tribune, N.J.; (2) filing advance written notice of this meeting with the City Clerk's Office and (3) posting this notice on the public website of the Housing Authority. During the meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request. Meeting Date and Time: July 26, 2023 AT 6:45PM.

Zoom Link: <https://bit.ly/3SAf9le> Meeting ID: 896 5662 6606 Passcode: 306629 Phone: 646 558 8656

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold its Regular Meeting of the Board of Commissioners on Wednesday, July 26, 2023 at 6:45PM via ZOOM using internet technology.

AGENDA

Roll Call, Call to Order (Chairperson)
Reading of the Public Notice and Pledge of Allegiance
Consideration of Meeting Minutes
Report of Secretary and Committee Reports
Unfinished Business
New Business (Resolutions)

NBHA RESOLUTION 2023 – 7/26 # 21 (Acting as Redevelopment Agency)

Resolution Approving 11 Spring Street Urban Renewal, LLC as Redeveloper for property known as Block 16, Lot 4.01(11 Spring Street) on the New Brunswick Tax Map for the construction of a residential and commercial project located in the NB Downtown Redevelopment Plan Area

NBHA RESOLUTION 2023 – 7/26 # 22 Resolution Ratifying, Authorizing and Approving the Payment of Bills for the Months of May and June 2023

NBHA RESOLUTION 2023 – 7/26 # 23 Resolution Adopting the State Budget for FYE 6/30/24 for All Programs and Operations of the New Brunswick Housing Authority

NBHA RESOLUTION 2023 – 7/26 # 24 Resolution Authorizing and Approving the Write-off of Certain Rent in the Total Amount of \$77,165.36 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick.

NBHA RESOLUTION 2023 – 7/26 # 25 Resolution Authorizing and Approving a Contract for General Legal Services for the New Brunswick Housing Authority in an Amount not to Exceed \$55,000 dollars.

NBHA RESOLUTION 2023 – 7/26 # 26 Resolution Authorizing and Approving an Inter-Agency Agreement between the New Brunswick Housing Authority and the Housing Authority of the City of Trenton.

NBHA RESOLUTION 2023 – 7/26 # 27 Resolution Authorizing and Approving Project Based Housing Choice Vouchers for Stirlingside Residence (50 Neilson Street) and Coming Home of Middlesex County Inc. (45 Remsen Avenue) from the New Brunswick Housing Authority.

Public Comment
Closed Session
Adjournment

The meeting may also include other NBHA business and redevelopment matters deemed necessary by the Board of Commissioners.