

NOTICE OF SPECIAL MEETING

This special 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: August 28, 2023 AT 6:00PM.

Join Zoom Meeting Link:

<https://bit.ly/3YhaRIB> Meeting ID: 899 8614 3280 Passcode: 855841 Phone: 646 558 8656

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold a Special Meeting of the Board of Commissioners on Monday, August 28, 2023 at 6:00PM via ZOOM using internet technology.

AGENDA

Roll Call, Call to Order (Chairperson)

Reading of the Public Notice and Pledge of Allegiance

Annual Election of Board Officers

Consideration of Meeting Minutes

Report of Secretary and Committee Reports

Unfinished Business

New Business (Resolutions)

NBHA RESOLUTION 2023 – 8/28 # 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 – 8/28 # 22 Resolution Ratifying, Authorizing and Approving the Payment of Bills for the Months of May, June and July 2023

NBHA RESOLUTION 2023 – 8/28 # 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 – 8/28 # 24 Resolution Ratifying, 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 – 8/28 # 25 Resolution Authorizing and Approving a Contract WITH Manfredi and Pellechio for General Legal Services for the New Brunswick Housing Authority in an Amount not to Exceed \$55,000 dollars.

NBHA RESOLUTION 2023 – 8/28 # 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 – 8/28 # 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.

NBHA RESOLUTION 2023 – 8/28 # 28 Resolution Authorizing and Approving Agreement with the New Jersey Public Housing Authority Joint Insurance Fund to Provide Insurance to the New Brunswick Housing Authority.

NBHA RESOLUTION 2023 – 8/28 # 29 Resolution Ratifying and Approving a Change Order for General Legal Service Contract between Manfredi & Pellechio and 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.