

## 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: September 27, 2023 AT 6:45PM.

Join Zoom Meeting Link: <https://bit.ly/3KFDP05> Meeting ID: 847 0241 1415

Passcode: 405970 Phone: 646 558 8656

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold a Meeting of the Board of Commissioners on Wednesday, September 27, 2023 at 6:45 PM 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 - 9/28 # 30 (ACTING AS REDEVELOPMENT AGENCY)**

Resolution Approving Second Amendment to Redevelopment Plan Between Stirlingside Urban Renewal LLC and the Housing Authority of the City of New Brunswick acting as the Redevelopment Agency ("Redevelopment Agency") for a Multi-Family Residential Project in the Lower George Street Redevelopment Area.

### **NBHA RESOLUTION 2023 - 9/28 # 31**

Resolution approving, authorizing, and ratifying payment of bills for the month of August 2023

### **NBHA RESOLUTION 2023 - 9/28 # 32**

Resolution Authorizing and Approving Inter-Agency Agreement Between the Franklin Township Housing Authority and the New Brunswick Housing Authority

### **NBHA RESOLUTION 2023 - 9/28 # 33**

Resolution Authorizing and Approving the FY 2024 HUD Fair Market Rents and Payment Standards for use by the New Brunswick Housing Authority Effective October 1, 2023

**NBHA RESOLUTION 2023 - 9/28 # 34**

Resolution to approve and authorize a change order to the contract with PHActory Consulting, LLC for Management Consulting Services

**NBHA RESOLUTION 2023 - 9/28 # 35**

Resolution approving and ratifying the Corrective action plan with the Department of Housing and Urban Development regarding physical inspections.

**NBHA RESOLUTION 2023 - 9/28 # 36**

Resolution ratifying and approving a second 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.