

# **THE NEW BRUNSWICK HOUSING AND REDEVELOPMENT AUTHORITY**

## **BOARD MEETING MINUTES**

### **MAY 24, 2023**

#### **1. CALL TO ORDER**

The regular meeting of the New Brunswick Housing Authority was called to order at 6:45PM on May 24, 2023.

#### **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 Medina-Hernandez (via Zoom video)  
Commissioner Yirgu Wolde (via Zoom video)  
Commissioner Zachary Wright (via Zoom video)  
Commissioner Anthony Giorgianni (via Zoom video)

##### **ABSENT:**

Commissioner Dale Caldwell  
Commissioner Wallace Dunlap

##### **ALSO PRESENT:**

John Clarke, Executive Director (via Zoom video)  
Alberto Camacho Esq., NBHA Legal (via Zoom video)  
Councilwoman Rebecca Escobar (Council Liaison via Zoom video)

#### **CONSIDERATION OF MINUTES**

**MOTION:** Commissioner Giorgianni made a motion to approve the Regular Meeting held on March 22, 2023 Meeting Minutes of the Board of Commissioners. Commissioner Medina-Hernandez seconded.

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

## **PUBLIC COMMENT;**

Charles Kratovil commented about legal fees and about the status of the non-profit. Mr. Kratovil also commented about meetings of that non-profit needing to be public. There were no further comments from the public.

## **RESOLUTIONS**

### **NBHA RESOLUTION 2023 – 5/24 # 18**

Resolution Ratifying, Authorizing and Approving the Payment of Bills for the Months of March and April 2023

**MOTION:** Commissioner Wolde moved to accept Resolution # 18. Commissioner Medina-Hernandez seconded.

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

### **NBHA RESOLUTION 2023 – 5/24 # 19**

Resolution Authorizing and Approving the HUD and State Budget for FYE 6/30/24 for All Programs and Operations of the New Brunswick Housing Authority

**MOTION:** Commissioner Wolde moved to accept Resolution # 19. Commissioner Medina-Hernandez seconded.

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

### **NBHA RESOLUTION 2023 – 5/24 # 20**

Resolution Approving and Adopting the Annual PHA Plan for Fiscal year Beginning 7/1/2023

**MOTION:** Commissioner Wolde moved to accept Resolution # 20. Commissioner Giorgianni seconded.

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

## **SECRETARY'S REPORT**

John Clarke presented the Secretary's Report verbally and said his written report to stand. He also addressed questions from the Board of Commissioners.

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

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

**The motion carried 4-0-0. The meeting was adjourned at 7:30PM.**

**CERTIFICATION AND APPROVAL OF BOARD MINUTES**

I, John 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, May 24, 2023 as the official minutes to be entered into record.



Executive Director/Board Secretary

Date: May 24, 2023

Certified To Be a True Original Copy



HR Clerk