

## 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: 11/29/23 at 6:45 p.m.

Meeting Date and Time: 11/29/23 at 6:45 p.m. using the below link:

Join Zoom Meeting Link: <https://bit.ly/3SDOrP1>

Meeting ID: 849 6202 2296

Passcode: 630457

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, 11/29/23 at 6:45 p.m. 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

Public Comment

Report of Secretary and Committee Reports

Unfinished Business

New Business (Resolutions)

### **NBHA RESOLUTION 2023 – 11/29 #40**

#### **ACTING AS REDEVELOPMENT AGENCY**

Resolution Approving a First Amendment to a Redevelopment Agreement between the Housing Authority of the City of New Brunswick and Sovereign Consulting, Inc. as Redeveloper for property located at 131 Jersey Avenue (Block 243, Lot 27.01 on the New Brunswick Tax Map) for the construction of a flex-warehouse facility in the 131 Jersey Avenue Redevelopment Plan Area

### **NBHA RESOLUTION # 2023 - 11/29 # 41**

Resolution approving, authorizing, and ratifying payment of bills for October 2023.

### **NBHA RESOLUTION 2023 – 11/29 #42**

Resolution Approving a Cyber Incident Response Plan.

Closed Session

Adjournment

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