

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: 12/27/23 at 6:45 p.m.

Meeting Date and Time: 12/27/23 at 6:45 p.m. using the below link:

Join Zoom Meeting Link: <https://bit.ly/3KKPc78>

Meeting ID: 863 2773 2036

Passcode: 235003

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, 12/27/23 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 – 12/27 #44

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

NBHA RESOLUTION # 2023 - 12/27 #45

Resolution approving Commissioner travel to and education at the 2024 PHADA Commissioners' Conference

NBHA RESOLUTION 2023 – 12/27 #46

Resolution Approving regular Board meeting dates for 2024

NBHA RESOLUTION 2023 – 12/27 #47

Resolution Approving and ratifying change orders to extend contracts by 60 days

Closed Session

Adjournment

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