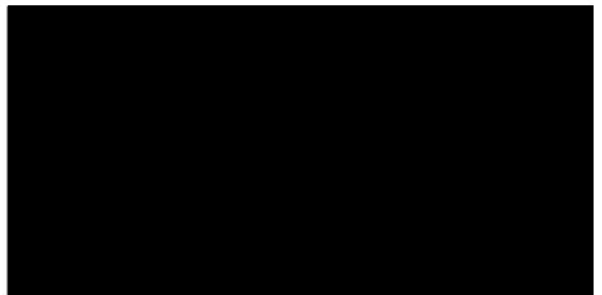


NBHA RESOLUTION 2023 – 12/27 #44

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

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CALDWELL	✓		✓			
DUNLAP			✓			
GIORGIANNI						✓
MEDINA HERNANDEZ			✓			
WOLDE		✓	✓			
PETIX			✓			
CHAIRPERSON WRIGHT			✓			



NBHA RESOLUTION # 2023 - 12/27 #45

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

WHEREAS, the Housing Authority of the City of New Brunswick (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

WHEREAS, the New Brunswick Housing Authority (NBHA) Board of Commissioners would benefit from attending the Public Housing Authority Directors Association (PHADA) annual meeting created for Commissioners; and

WHEREAS, the NBHA has budgeted adequate funding to cover Board member's travel and training expenses for conferences like the PHADA Commissioners Conference; and

WHEREAS, the NBHA has a policy covering the travel of Commissioners; and

WHEREAS, the 2024 PHADA Commissioners' Conference is being held in San Diego, CA from January 7th to January 10th; and

WHEREAS, the Chairman Wright is requesting approval to attend the conference; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does approve the travel of Board Member Wright to the 2024 PHADA Commissioners' Conference;

Passed this 27th day of December 2023 (See attached Vote Box)

[REDACTED]

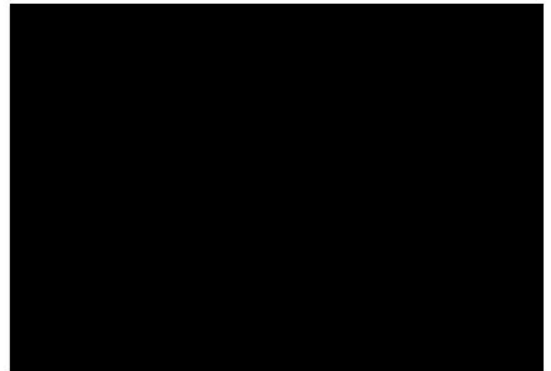
Chairman Wright, Chairperson

[REDACTED]

NBHA RESOLUTION # 2023 - 12/27 #45

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

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CALDWELL			✓			
DUNLAP			✓			
GIORGIANNI						✓
MEDINA HERNANDEZ		✓	✓			
WOLDE			✓			
PETIX			✓			
CHAIRPERSON WRIGHT	✓		✓			



NBHA RESOLUTION 2023 – 12/27 #46

Resolution Approving regular Board meeting dates for 2024

WHEREAS, the Housing Authority of the City of New Brunswick (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

WHEREAS, the New Brunswick Housing Authority (NBHA) Board of Commissioners benefits from having regularly scheduled meetings; and

WHEREAS, the NBHA benefits from having those meetings held virtually by Zoom technology; and

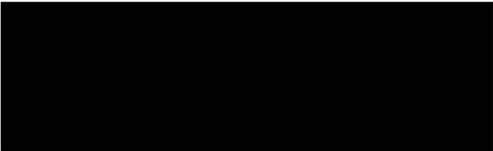
WHEREAS, the NBHA wants to inform the public as to when to expect that these meetings would occur; and

WHEREAS, the NBHA desires to hold meetings at 6:45 p.m. on the following dates: January 24, 2024, February 28, 2024, March 27, 2024, April 24, 2024, May 22, 2024, June 26, 2024, July 24, 2024, September 25, 2024, October 23, 2024, November 20, 2024, and December 18, 2024; and

WHEREAS, the NBHA desires to hold its' annual Board meeting on July 24, 2024 at 6:30 p.m. preceding the regular Board meeting; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does approve the attached Schedule of Meetings of Board of Commissioners;

Passed this 27th day of December 2023 (See attached Vote Box)

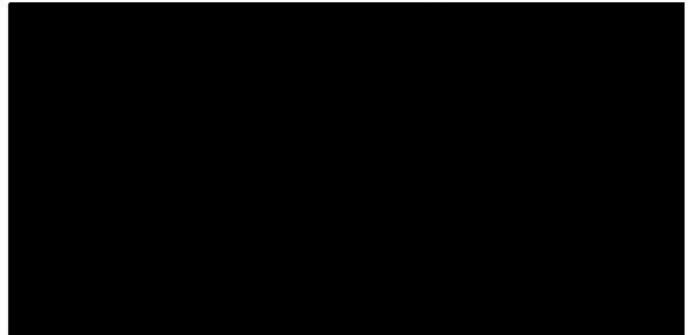

Zachary Wright, Chairperson


Dan Folo, Interim Executive Director

NBHA RESOLUTION 2023 – 12/27 #46

Resolution Approving regular Board meeting dates for 2024

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CALDWELL		✓	✓			
DUNLAP			✓			
GIORGIANNI						✓
MEDINA HERNANDEZ	✓		✓			
WOLDE			✓			
PETIX			✓			
CHAIRPERSON WRIGHT			✓			



NBHA RESOLUTION 2023 – 12/27 #47

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

WHEREAS, the Housing Authority of the City of New Brunswick (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40A:12A-1 et seq.) (the "Local Housing Law");

WHEREAS, the New Brunswick Housing Authority (NBHA) Board of Commissioners desires to extend existing contracts that may be expiring or have recently expired for an additional 60 days; and

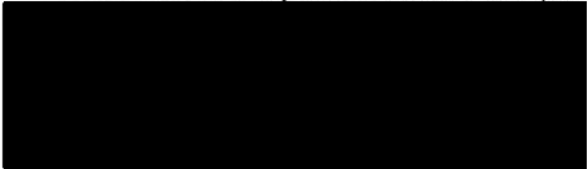
WHEREAS, the NBHA benefits from having the services related to the contracts continue to provide the services in the existing scope of work continue to be provided without a gap in services; and


WHEREAS, the NBHA has funds available in the current contracts to cover the extension for these services to be provided; and

WHEREAS, the NBHA is conducting or will conduct new procurements to enable competition and new contracts; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does approve and ratify the extension of contracts by 60 days;

Passed this 27th day of December 2023 (See attached Vote Box)


Zachary Wright, Chairperson


Dan Toto, Interim Executive Director

NBHA RESOLUTION 2023 – 12/27 #47

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

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CALDWELL			✓			
DUNLAP			✓			
GIORGIANNI						✓
MEDINA HERNANDEZ			✓			
WOLDE		✓	✓			
PETIX			✓			
CHAIRPERSON WRIGHT	✓		✓			

