

# NBHA BOARD OF COMMISSIONERS

## March 27, 2024

### 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

Informational Item – Giampaolo Audit Summary

Unfinished Business

New Business (Resolutions)

#### **NBHA RESOLUTION 2024 – 3/27 #19**

Resolution approving, authorizing, and ratifying payment of bills for February 2024.

#### **NBHA RESOLUTION 2024-3/27 #20**

Resolution to Authorize and Approve a contract with Magic Touch Construction for Plumbing Repair and Maintenance not to exceed 150,000 dollars and at a rate of \$114.00 dollars an hour.

#### **NBHA RESOLUTION 2024-3/27 #21**

Resolution to Authorize and Approve a contract with Check Electrical for Electrical repair and Maintenance not to exceed \$150,000 dollars at a rate of \$77.10 an hour.



**NBHA RESOLUTION 2024-3/27 #22**

Resolution Authorizing the execution of a Certificate of Completion by  
Redevelopment Agency for the medical office building project constructed by  
Somerset Urban Renewal, L.L.C. (“SUR” or “Redeveloper”)



**Board Resolutions Summary List 1/24/24**

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**NBHA RESOLUTION 2024-3/27 #22**

Resolution Authorizing the execution of a Certificate of Completion by Redevelopment Agency for the medical office building project constructed by Somerset Urban Renewal, L.L.C. (“SUR” or “Redeveloper”)

