

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: March 27, 2024 AT 6:45PM.

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

Meeting ID: 821 8629 4144

Passcode: 362703

Phone: 646 558 8656

Notice is hereby given that the Housing and Redevelopment Authority of the City of New Brunswick (NBHA) will hold a Meeting of the Board of Commissioners on Wednesday, March 27, 2024 at 6:45 PM 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 2024 – 3/27 #18

Resolution approving, authorizing, and ratifying payment of bills for the month of February 2024 in the amount of \$302,321.72 dollars.

NBHA RESOLUTION 2024-3/27 #19

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 #20

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 #21

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”)

Closed Session

Adjournment

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