

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: April 24, 2024 AT 6:45PM.

Join Zoom Meeting Link: <https://bit.ly/40zYqJ4>

Meeting ID: 839 0538 2566

Passcode: 240308

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, April 24, 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 2024-4/24 #23

Resolution Authorizing and Approving the payment of bills for the month of March 2024

NBHA RESOLUTION 2024-4/24 #24

Resolution Authorizing and Approving the Audit submission completed by Giampaolo and Associates for FYE 6/30/24.

NBHA RESOLUTION 2024-4/24 #25

Resolution Authorizing and Approving the Utility Allowance for Section 8 HCV Program.

NBHA RESOLUTION 2024-4/24 #26

Resolution Approving amended and restated Redevelopment Agreement between the Housing Authority of City of New Brunswick acting as Redevelopment Agency and New Brunswick 2 Urban Renewal Associates Redeveloper and approving Concept Plan in Ferren Redevelopment Plan area.

NBHA RESOLUTION 2024-4/24 #27

Resolution Approving Amended and Restated Agreement by and between the Housing Authority of City of New Brunswick acting as Redevelopment Agency and Downtown HUB Associates III, LLC for Redevelopment project pursuant to Ferren Redevelopment Plan on property known on the New Brunswick tax map as Block 17.01, Lots 1.05 and 1.06.

Closed Session Adjournment

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