

## **8. Unfinished Business**

Trying to plan a retreat. Mr. Manfredi and I will develop an agenda. It will probably be in June or summertime. Please let me know dates that work.

## **9. RESOLUTIONS**

### **NBHA RESOLUTION # 2024 – 4/24 #23**

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

Motion: Commissioner Wright made a motion to approve Resolution #23. Commissioner Giorgianni seconded.

ROLL CALL:

Ayes: Dunlap, Giorgianni, Wolde, Wright, Caldwell

Nays: none

Abstentions:

Absent: Medina-Hernandez, Petix

**The motion carried 5-0-0-2.**

### **NBHA RESOLUTION 2024 – 4/24 #24**

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

Motion: Giorgianni

2<sup>nd</sup>: Chairman Wright

ROLL CALL:

Ayes: Dunlap, Caldwell, Giorgianni, Wolde, Wright

Nays: none

Abstentions: none

Absent: Petix, Medina-Hernandez

**The motion carried 5-0-0-2.**

**NBHA RESOLUTION 2024 – 4/24 #25**

Resolution to Authorize and Approve the Utility Allowance for Section 8 HCV Program.

ROLL CALL:

Ayes: Dunlap, Caldwell, Giorgianni, Wolde, Wright

Nays: none

Abstentions: none

Absent: Medina-Hernandez, Petix

**The motion carried 5-0-0-2.**

**NBHA RESOLUTION 2024-4/24 #26**

Resolution Approving amended and restated Redevelopment Agreement between the Housing Authority of the 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.

Motion: Caldwell

2<sup>nd</sup>: Chairman Wright

**ROLL CALL:**

Ayes: Dunlap, Giorgianni, Wolde, Wright, Caldwell

Nays: none

Abstentions:

Absent: Medina-Hernandez, Petix

**The motion carried 5-0-0-2.**

## **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.

### **ROLL CALL:**

Ayes: Dunlap, Giorgianni, Caldwell, Wolde, Wright

Nays: none

Abstentions:

Absent: Petix, Medina-Hernandez

**The Motion carries 5-0-0-2**

**Question: Comment by commissioner Caldwell-wanted to let the public know that Nokia coming to New Brunswick its monumental and it was echoed by Chairman Wright. Marisa Butchney from Devco and Andrew gave an overview of the project and addressed questions from the board of commissioners. Commissioner Wolde asked about the workforce labor pool. Andrew answered the commitment of a new workforce and retaining future talent in the labor field. Marisa said another important aspect of these projects is the contribution of 1.5 million at the Mayors discretion. Summer program for youth and focusing on the residents work force development learning a trade.**

## **10. ADJOURN**

**Motion to adjourn**

**Motion:** The motion was moved by Commissioner Wright and seconded by Commissioner Wolde.

### **ROLL CALL:**

Ayes: Dunlap, Caldwell, Giorgianni, Wolde, Wright

Nays: none

Abstentions: none

Absent: Medina-Hernandez, Petix

**The motion carried 5-0-0-2.**

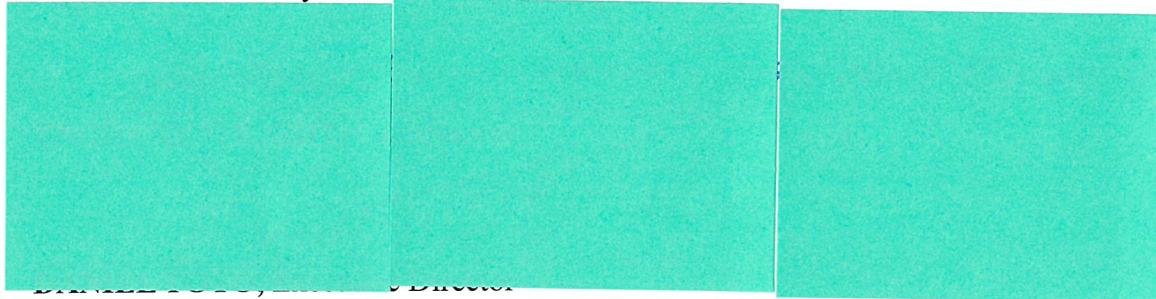
**The meeting was adjourned at approximately 8:30 PM.**

## NBHA RESOLUTION 2024-5/22 #29

Resolution approving, authorizing, and ratifying payment of bills for Housing Choice Voucher program for the month of April 2024

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

Passed on this 22<sup>th</sup> day of May, 2024 (see Attached Vote Box)



And Secretary to the Board

## NBHA RESOLUTION 2024-5/22 #30

Resolution to approve the June 2025 NBHA HUD and State annual Budget FYE 6/30/25 For All Programs and Operations of the New Brunswick Housing Authority.

**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") ; and

**WHEREAS**, The Housing Authority is required to created to create and submit an annual budget for HUD and the DCA for their review and approval; and

**WHEREAS**, The Housing Authority has worked with its fee accountant and finance staff to create a budget (see attached) that reflects all programs and operations for the New Brunswick Housing Authority.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby authorize and approve the HUD and DCA budget for FYE 6/30/25 (see attached).

Passed on this 22 day of May 2024 (See attached Vote Box)

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

Passed on this 22<sup>th</sup> day of May, 2024 (see Attached Vote Box)

                      
**ZACHA**

                      
**DANIEL** Executive Director  
And Secretary to the Board