

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: July 24, 2024 AT 6:45PM.

Join Zoom Meeting Link: <https://bit.ly/46ddMUU>

Meeting ID: 885 4174 7430

Passcode: 133925

Phone: 1-646-558-8656

Notice is hereby given that the Housing Authority of the City of New Brunswick (NBHA) will hold a Meeting of the Board of Commissioners on Wednesday, July 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 – 7/24 #39

Resolution for Approval of Redevelopment Agreement for NB Plaza Owner Urban Renewal, LLC;

NBHA RESOLUTION 2024 – 7/24 #40

Resolution for Approval of Amended Redevelopment Agreement for 11 Spring Street Urban Renewal.

NBHA RESOLUTION 2024 – 7/24 #41

Resolution for Approval of LM New Brunswick Urban Renewal, LLC as Redeveloper.

NBHA RESOLUTION 2024 – 7/24 #42

Resolution ratifying, authorizing, and approving payment of bills for the month of June for the New Brunswick Housing Authority 2024.

NBHA RESOLUTION 2024 – 7/24 #43

Resolution Introducing, approving, authorizing, NBHA-PHA plan and the 5 year plan after the Public meeting took place on 7/16/24.

NBHA RESOLUTION 2024-7/24 #44

Resolution awarding the General Legal service RFP to Manfredi & Pellechio not to exceed \$100,000 dollars at an hourly rate of \$155.00 per hour partners, \$150.00 per hour Associates and \$50.00 per hour Paralegals.

NBHA RESOLUTION 2024-7/24 #45

Resolution to Authorize and Approve the RFP submitted for the Security and Surveillance camera system to OSI Technology not to exceed \$615,000 dollars.

NBHA RESOLUTION 2024-7/24 #46

Resolution awarding two scholarships to juveniles that live within our housing complex that have met the criteria that we set forth for the award. \$1,000 and \$500 respectively.

(Annual and Regular meeting)

Closed Session

Adjournment

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