NOTICE OF MEETING (Special 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: Thursday, August 22, 2024 AT 5:00 PM.

Join Zoom Meeting Link:

https://us02web.zoom.us/j/87424558198?pwd=CiTuzBfUrSqDkiUrtQAckIA4GgOVHl.1

Meeting ID: 874 2455 8198

Passcode: 216567

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 Thursday August 22, 2024 at 5:00 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 2024-8/22 #47

Resolution: Approving Amended and Restated option to enter into lease between Housing Authority of City of New Brunswick and Hoffman Housing Urban Renewal Associates, LLC. Lot 1.03, block 106.02 more commonly known as 75 Neilson Street, New Brunswick, NJ.

Closed Session Adjournment

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