

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: September 25, 2024 AT 6:45PM.

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

Meeting ID: 839 2321 4735

Passcode: 215647

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, September 25, 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 2024-9/25 #48

Resolution Approving a Revised Concept Plan for property known as Block 707.04, Lots 7.07, 7.08 and 7.09 (the Retail Lots) on the New Brunswick Tax Map and Second Amendment to the Redevelopment Agreement by and between RTF NB Urban Renewal, LLC (original Redeveloper), RTF Urban Renewal, LLC (Retail Redeveloper) and Housing Authority acting as Redevelopment Agency

NBHA RESOLUTION 2024-9/25 #49

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

NBHA RESOLUTION 2024-9/25 #50

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

NBHA RESOLUTION 2024-9/25 #51

Resolution Approving Inter Local Agency Agreement Between New Brunswick Housing Authority and the Franklin Housing Authority.

NBHA RESOLUTION 2024-9/25 #52

Resolution Approving and Adopting the late submission of the HUD PHA Annual Plan because we had to re-advertise for proper public notice.

NBHA RESOLUTION 2024-9/25 #53

Resolution Authorizing and Approving the FY2025 HUD Fair Market Rents (FMR) and payment standards for up to 120% of the FMR effective October 1, 2024.

NBHA RESOLUTION 2024-9/25 #54

Resolution Authorizing and Approving the write off of certain rent in the total amount of \$37,754.23, deemed to be uncollectable.

Closed Session Adjournment

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