

NOTICE OF MEETING (Rescheduled November Meeting). December 4th at 6:45pm

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: December 4, 2024 AT 6:45PM.

Join Zoom Meeting

<https://us02web.zoom.us/j/84679237496?pwd=b2WYVVDGcYfvCDIeF5GiaGipQk0uzh.1>

Meeting ID: 846 7923 7496

Passcode: 731620

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, December 4, 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)

Closed Session to Consider a Personnel Matter (executive session)

NBHA RESOLUTION 2024 – 12/4 #57

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

NBHA RESOLUTION 2024 – 12/4 #58

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

NBHA RESOLUTION 2024 – 12/4 #59

Resolution approving Commissioner Travel to Atlantic City for the NJLM convention 2024.

NBHA RESOLUTION 2024 – 12/4 #60

Resolution approving the Executive Director Contract 2025.

NBHA RESOLUTION 2024 – 12/4 #61

Resolution Approving regular Board meeting dates for 2025.

NBHA RESOLUTION 2024 – 12/4 #62

Resolution Approving the Conversion to RAD for the former Hoffman Pavillion Senior bldg.. located at 75 Neilsen St. New Brunswick NJ. Hildebrand Commons (Pennrose)

NBHA RESOLUTION 2024 – 12/4 #63

Resolution Authorizing a Section 18 application for the redevelopment of Schwartz Homes and Robeson Village.

Closed Session

Adjournment

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