

## **SECTION 5 RESOLUTIONS**

### **NBHA RESOLUTION 2025-1/22 #01**

Resolution Approving Designation of AST New Brunswick, LLC ("AST-NB") as Redeveloper of an 8 story, 217,600 sq. ft. Office Building on 172 New Street (Block 144, Lots 14.01, 16-19, 20.01, 22.01 and 37-44) in the New Redmond II Redevelopment Plan Area.

### **NBHA RESOLUTION 2025-1/22 #2**

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

### **NBHA RESOLUTION 2025-1/22 #3**

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

### **NBHA RESOLUTION 2025-1/22 #4**

Resolution Approving and Adopting the NBHA Annual Schedule of Meetings for Calendar Year 2025 for Housing Board Meetings

### **NBHA RESOLUTION 2025-1/22 #5 (Executive Session if Needed)**

## NBHA RESOLUTION 2025-1/22 #01

Resolution Approving Designation of AST New Brunswick, LLC ("AST-NB") as Redeveloper of an 8 story, 217,600 sq. ft. Office Building on 172 New Street (Block 144, Lots 14.01, 16-19, 20.01, 22.01 and 37-44) in the New Redmond II Redevelopment Plan Area.

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

-Passed on this 22<sup>nd</sup> day of January 2025 (see Attached Vote Box)

**ZACHARY WRIGHT**, Chairperson

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

## NBHA RESOLUTION 2025-1/22 #2

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

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

Passed on this 22<sup>nd</sup> day of January, 2025 (see Attached Vote Box)

ZACHARY WRIGHT, Chairperson

DANIEL TOTO, Executive Director  
And Secretary to the Board

### NBHA RESOLUTION 2025-1/22 #3

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

Passed on this day 22<sup>nd</sup> of January 2025 (See attached Vote Box)

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

Passed on this 22<sup>nd</sup> day of January, 2025 (see Attached Vote Box)

**ZACHARY WRIGHT** Chairperson

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

## NBHA RESOLUTION 2025-1/22 #4

Resolution Approving and Adopting the NBHA Annual Schedule of Meetings for Calendar Year 2025 for Housing Board Meetings

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

Passed on this 22<sup>nd</sup> day of January, 2025 (see Attached Vote Box)

**ZACHARY WRIGHT**, Chairperson

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

# HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK

## SCHEDULE OF MEETINGS OF BOARD OF COMMISSIONERS

### JANUARY 1, 2025 through DECEMBER 31, 2025

All meetings are held virtually through Zoom

To access by phone #, dial 1-646-558-8656. Use Meeting ID and Passcode as prompted.

<u>MEETING DATE</u>	<u>TIME</u>	<u>ZOOM LINK</u>	<u>ID</u>	<u>Passcode</u>
January 22, 2025	6:45 PM	<a href="https://bit.ly/3OBRs18">https://bit.ly/3OBRs18</a>	836 9705 7370	030306
February 26, 2025	6:45 PM	<a href="https://bit.ly/3OBRs18">https://bit.ly/3OBRs18</a>	836 9705 7370	030306
March 26, 2025	6:45 PM	<a href="https://bit.ly/3OBRs18">https://bit.ly/3OBRs18</a>	836 9705 7370	030306
April 23, 2025	6:45 PM	<a href="https://bit.ly/3OBRs18">https://bit.ly/3OBRs18</a>	836 9705 7370	030306
May 28, 2025	6:45 PM	<a href="https://bit.ly/3OBRs18">https://bit.ly/3OBRs18</a>	836 9705 7370	030306
June 25, 2025	6:45 PM	<a href="https://bit.ly/3OBRs18">https://bit.ly/3OBRs18</a>	836 9705 7370	030306
July 23, 2025 **	6:45 PM	<a href="https://bit.ly/3OBRs18">https://bit.ly/3OBRs18</a>	836 9705 7370	030306
September 24, 2025	6:45 PM	<a href="https://bit.ly/3OBRs18">https://bit.ly/3OBRs18</a>	836 9705 7370	030306
October 22, 2025	6:45 PM	<a href="https://bit.ly/3OBRs18">https://bit.ly/3OBRs18</a>	836 9705 7370	030306
November 19, 2025	6:45 PM	<a href="https://bit.ly/3OBRs18">https://bit.ly/3OBRs18</a>	836 9705 7370	030306
December 17, 2025	6:45 PM	<a href="https://bit.ly/3OBRs18">https://bit.ly/3OBRs18</a>	836 9705 7370	030306

\*\* Designates Annual and Regular Board Meeting

Housing Authority of the City of New Brunswick (NBHA)  
7 Van Dyke Avenue  
New Brunswick, NJ 08901  
[www.newbrunswickhousing.org](http://www.newbrunswickhousing.org)