

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: January 22, 2025 AT 6:45PM.

Join Zoom Meeting Link: <https://bit.ly/3OBRs18>

Meeting ID: 836 9705 7370

Passcode: 030306

Phone: 1-646-558-8656

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, January 22, 2025 at 6:45 PM via ZOOM using internet technology.

AGENDA

Roll Call, Call to Order (Chairperson)

Reading of the Public Notice

Pledge of Allegiance

Consideration of Meeting Minutes

Informational Item- Report on the PHADA Conference and Digital Equity Intro.

Public Comment

Report of Secretary

Committee Reports

Unfinished Business

New Business (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 2025

NBHA RESOLUTION 2025-1/22 #3

Resolution Authorizing and Approving the payment of bills for the month of December 2025

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)

Closed Session Adjournment

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