

## **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: 3/26/25 at 6:45 p.m.

Meeting Date and Time: 4/23/25 at 6:45 p.m. using the below link:

Join Zoom Meeting Link: <https://bit.ly/30BRs18>

Meeting ID: 836 9705 7370

Passcode: 030306

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, 4/23/25 at 6:45 p.m. 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

Informational Item – Update from 100 Jersey Ave and other assigned Redevelopment properties, Pennrose, LLC on Hildebrand Commons, presentation by Suzanne Johnson on educational program for the children we serve in our housing community and forming of committee for purposed development of Schwartz Homes and Robeson Village.

Unfinished Business

New Business (Resolutions)

### **NBHA RESOLUTION 2025 – 4/23 #22**

Resolution Approving, Authorizing, and Ratifying payment of bills for March 2025.

### **NBHA RESOLUTION 2025 – 4/23 #23**

Resolution to Authorize and Approve the Nokia H2 project (Block 17.01, Lot 1.05). Change of ownership of the Redeveloper which now consist of SJP New Brunswick, LLC, an experienced developer and real estate developer and real estate investment trust controlled by Morgan Stanley and Nokia

### **NBHA RESOLUTION 2025-4/23 #24**

Resolution to Authorize the Introduction of the July 1, 2025 to June 30, 2026 NBHA budget to the New Jersey DCA



**(NBHA RESOLUTION 2025-4/23 #25 Executive Session if Needed)**

**Adjournment**

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