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: 6/25/25 at 6:45 p.m.

Meeting Date and Time: 5/28/25 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, 6/25/25 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 on Pennrose/Hildebrand Commons Neilsen St. Development project, Demolition and new construction of NBHA property and all other assigned Redevelopment properties under contract. Annual and 5 Year Plan for HUD. Digital Divide grant.

Unfinished Business New Business (Resolutions)

NBHA RESOLUTION 2025 - 5/28 # 25. (6/25)

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

NBHA RESOLUTION 2025 – 5/28 #26. (6/25)

RESOLUTION Approving revisions to the Redevelopment Agreement by and between The Housing Authority of the City of New Brunswick Acting as Redevelopment Agency and Fulton Square Urban Renewal, LLC

NBHA RESOLUTION 2025 – 6/25 #27

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

NBHA RESOLUTION 2025 - 6/25 #28 (5/28)

Resolution Approving the Digital infrastructure initiative with the DCA designed to support our 259 garden apartment Public Housing clients.

(NBHA RESOLUTION 2025-6/25 #29 Executive Session if Needed)

Adjournment

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