#### **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: 7/23/25 at 6:45 p.m.

\*\*\*Annual and Regular Board Meeting to elect the Officers.

Meeting Date and Time: 7/23/25 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, 7/23/25 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 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. NBHA Community room used as a cooling center with beverages available to residents. National Night Out coming up.

Unfinished Business New Business (Resolutions)

## NBHA RESOLUTION 2025 - 7/23 #30.

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

## **NBHA RESOLUTION 2025 – 7/23 #31.**

Assignment of portion of Redevelopment Site (Block 707.04, Lot7.05) from RTF NB Urban Renewal, LLC to an affiliate – RTF NB Urban Renewal B, LLC.

(NBHA RESOLUTION 2025-7/23 #32 Executive Session if Needed)

# Adjournment

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