# 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: 11/19/25 at 6:45 p.m.

Meeting Date and Time: 11/19/25 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, 11/19/25 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 –

Unfinished Business New Business (Resolutions)

# **NBHA RESOLUTION 2025 – 11/19 #39**

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

# **NBHA RESOLUTION 2025 – 11/19 #40**

Resolution Recognizing Force Majeure Event for the Redevelopment Project consisting of a mixed use residential, commercial project on property known as Block 120, Lot 5.01 on the New Brunswick Tax Map and approving an Amendment to Redevelopment Agreement between the Housing Authority of the City of New Brunswick and NB Plaza Owner Urban Renewal, LLC as Redeveloper ("NB Plaza")

#### **NBHA RESOLUTION 2025 – 11/19 #41**

Resolution Approving the Redevelopment Agreement between MSB Easton Hamilton, LLC as Redeveloper and the Housing Authority acting as the Redevelopment Agency for property known as Block 51, Lots 20, 21, 21.01, 22, 24, 25, 26 and 33 on the New Brunswick Tax Map for the construction of a mixed-use residential, commercial project in the Easton Somerset Transitional Redevelopment Plan (Hamilton – Hardenburg Sub-Area)

# **NBHA RESOLUTION 2025 – 11/19 #42**

Resolution Authorizing and Approving financial assistance to Senior and handicap tenants in the Schwartz/Holmes and Robeson Village area not to excess \$50 dollars for the Holiday season in the form of a Gift card from a grocery store.

# **NBHA RESOLUTION 2025 – 11/19 #43**

Resolution Approving and Ratifying the Training for Commissioners to Attend the PHADA convention in Tampa, Florida in January 4-7<sup>th</sup> 2026.

# (NBHA RESOLUTION 2025-11/19 #44 Executive Session if Needed)

# Adjournment

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