

**HOUSING AUTHORITY OF THE BOROUGH OF RED BANK
MEETING OF THE BOARD OF COMMISSIONERS**

Monthly Board Meeting

52 Evergreen Terrace

Red Bank, NJ 07701

Wednesday, September 18, 2019

AGENDA

Opening of Meeting

1. Reading of Notice (Attorney)
2. Roll Call
3. Flag Salute
4. Re-Organization

NEW BUSINESS

1. Approval of Minutes of the Regular Meeting of June 19, 2019.
2. Approval of Minutes of the Special Meeting of July 17, 2019.
3. Approval of Minutes of the Regular Meeting of August 21, 2019.
4. Resolution 09-01-2019 -approving Expenditures for the months of June, July & August 2019 including Section 8 Expenditures.
5. Resolution 09-02-2019- authorizing acceptance and confirming receipt & review of independent auditor's report for year ending December 31, 2018
6. Resolution 09-03-2019-audit review certificate "notes & findings".
7. Resolution 09-04-2019-authorizing submission of audit review certificate to the NJ Local Finance Board.
8. Resolution 09-05-2019 -approving the Fiscal Year 2020 Annual Plan and Agency 5-Year Plan.
9. Added Starters, If Applicable.
10. Commissioners Comments and Concerns
11. Public Participation - Non-Agenda Items.
12. Executive Session

MATTERS OF INFORMATION

1. Chairperson
2. Monthly Management Re-Cap for Period of July & August 2019 for the following:
Evergreen Terrace
Montgomery Terrace
3. HCV Report
4. Maintenance Report
5. Legal

OTHER

ADJOURNMENT