

HOUSING AUTHORITY OF THE BOROUGH OF RED BANK
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
Special Board Meeting
52 Evergreen Terrace
Red Bank, NJ 07701
Wednesday, August 19th, 2020
6:00 PM

William Snyder is inviting you to a scheduled Zoom meeting.

Topic: Red Bank Housing Authority Meeting

Time: Aug 19, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85607807212?pwd=SHpZT0pvQjhaL3dJRVNESStrdXg2UT09>

Meeting ID: 856 0780 7212

Passcode: 665994

One tap mobile

+16465588656,,85607807212#,,,,,0#,,665994# US (New York)

+13017158592,,85607807212#,,,,,0#,,665994# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 856 0780 7212

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Find your local number: <https://us02web.zoom.us/j/85607807212?pwd=SHpZT0pvQjhaL3dJRVNESStrdXg2UT09>

AGENDA
Special Meeting-8/19 at 6:00 PM

Opening of Meeting

1. Reading of Notice
2. Roll Call
3. Flag Salute

APPROVAL OF MINUTES

1. Approval of Minutes of a regular meeting of June 17th, 2020

REPORT OF THE EXECUTIVE DIRECTOR

1. Interim Executive Director-William Snyder

NEW BUSINESS

1. Resolution 8-1-2020-Approval of July Bill List
2. Resolution 8-2-2020-Approval of August Bill List
3. Resolution 8-3-2020-Approval of CCTV Contract
4. Resolution 8-4-2020-Approval of Computer Contract
5. *Resolution 8-5-2020-Approval of A/E Contract
6. Commissioners Comments and Concerns
7. Executive session (if necessary)

MATTERS OF INFORMATION

1. Chairperson
2. HCV Report
3. Maintenance Report
4. Legal

PUBLIC COMMENT

OTHER BUSINESS

ADJOURNMENT

Attachments

6/17 Minutes

5 Resolutions

7/21 Cedar Crossing Letter

8/4 Status Report

8/6 Second Sect. 8 Care Award

Special Meeting Notice

*Resolution #8-5-2020 has only been reviewed and rated by the Executive Director. The Board had previously determined that professional services exceeding \$15,000.00 should be reviewed by a Committee of 2 board members with the Executive Director. This

resolution still needs to be reviewed by the full committee. It can be tabled if the committee has not completed their review by the meeting date.