

**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, February 19th, 2020

6:00 PM

REVISED AGENDA

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 January 15th

REPORT OF THE EXECUTIVE DIRECTOR

1. Interim Executive Director-William Snyder
 - a. Voluntary Conversion Program

NEW BUSINESS

1. Resolution 2-1-2020-Approval of February Bill List
2. Resolution 2-2-2020-Approval of Contract repair Pull-Cord System
3. Resolution 2-3-2020-Approval of Contract for Auditing Services
4. Resolution 2-4-2020-Approval of Contract for ED Services
5. **Resolution 2-5-2020-Budget**
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