

**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, December 18th, 2019

6:00 PM

AGENDA

Opening of Meeting

1. Reading of Notice (Attorney)
2. Roll Call
3. Flag Salute

ANNUAL REORGANIZATION

APPROVAL OF MINUTES

1. Approval of Minutes of a regular meeting of November 20th

BUDGETARY REPORT

1. Fee Accountant-William Katchen

REPORT OF THE EXECUTIVE DIRECTOR

1. Interim Executive Director-William Snyder

COMMITTEE REPORTS

1. By-Law Committee

NEW BUSINESS

1. Cedar Crossing Recommendation
2. Resolution 12-1-2019-Approval of December Bill List
3. Resolution 12-2-19-Approval of Fee Accountant Contract
4. Resolution 12-3-19-Appointment of JIF Commissioner
5. Commissioners Comments and Concerns
6. Executive session (if necessary)

MATTERS OF INFORMATION

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

PUBLIC COMMENT

OTHER BUSINESS

ADJOURNMENT