

**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, November 20, 2019

6:00 PM

AGENDA

Opening of Meeting

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

APPROVAL OF MINUTES

1. Approval of Minutes of a special meeting of October 16th

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 11-1-2019-Approval of Bill List for November
3. Resolution 11-2-2019-Approval of Stipend for Precious Johnson to take on additional responsibilities.
4. Resolution 11-3-2019-Introduction of Budget, FYE 12/31/20.
5. Resolution 11-4-2019-Approval of Annual & Five-Year Plan
6. Resolution 11-5-2019-Approval to file an application for voluntary conversion
7. Resolution 11-6-19-Revised Personnel Policy to include on-call stipend for maintenance
8. Resolution 11-7-19-Approving Installation of Phone in Conference Room
9. Meeting minutes-Precious Johnson
10. Commissioners Comments and Concerns
11. Executive session (if necessary)

MATTERS OF INFORMATION

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

PUBLIC COMMENT

OTHER BUSINESS

ADJOURNMENT