

HOUSING AUTHORITY OF THE BOROUGH OF RED BANK

MEETING OF THE BOARD OF COMMISSIONERS

Annual Re-Organization Meeting

52 Evergreen Terrace

Red Bank, NJ 07701

Wednesday, December 19, 2018

AGENDA

Opening of Meeting

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

NEW BUSINESS

1. Officer Election:
 - a. Chairperson
 - b. Vice-Chairperson
2. Approval of Minutes of the Regular Meeting of November 28, 2018.
3. Resolution 12-01-2018 -approving Expenditures for the months of October 2018 including Section 8 Expenditures.
4. Resolution 12-02-2018 authorizing the agency to vacate the tenant balance write-off for fiscal year ending December 31, 2018.
5. Resolution 12-03-2018 Appointing a Fund Commissioner from the Red Bank Housing Authority to the Joint Insurance Fund (JIF).
6. Resolution 12-04-2018 authorizing the red bank housing authority to enter into an inter-agency agreement with the Long Branch Housing Authority for a period not to exceed six months with a renewable six month options.
7. Added Starters, If Applicable.
8. Commissioners Comments and Concerns
9. Public Participation - Non-Agenda Items.
- 10.Executive Session

MATTERS OF INFORMATION

1. Chairperson
2. Monthly Management Re-Cap for Period of November 2018 for the following:

Evergreen Terrace
Montgomery Terrace

3. HCV Report
4. Maintenance Report
5. Legal

OTHER

ADJOURNMENT