

# AGENDA

**NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA  
HOUSING AUTHORITY OF THE CITY OF RED BANK  
BOARD OF COMMISSIONERS MEETING  
December 20, 2017- Annual Re-Organizational Meeting**

**Time :** 6:00 P.M.

**Place :** Evergreen Terrace, Red Bank, NJ 07701

The Red Bank Housing Authority will hold its Regular Monthly Meeting on Wednesday, December 20, 2017 at the Administration Building, Evergreen Terrace, Red Bank, N.J. Notice of the meeting is given in accordance with the requirements of the Open Public Meetings Act of New Jersey (Sunshine Law). The meeting will begin promptly at 6:00 P.M.; following is the agenda. It is anticipated that formal action will be taken on some or all of the items:

**NOTE:** The Agenda and Summary of Explanations of Board Resolutions will be available for review by the Public between the hours of 10:00 A.M. and 3:00 P.M. on the day of the Scheduled Board Meeting.

The Public will be allowed to address the Board on individual Agenda items as they are considered by the Board, prior to formal action, on each resolution.

**POTENTIAL AGENDA ITEMS:**

**NEW BUSINESS:**

1. Re-Organizational Board Election
  - a. Chairperson
  - b. Vice-Chairperson
2. Authorization to accept the Minutes of the Regular Meeting of November 15, 2017.
3. Resolution 12-01-2017 - Approving Expenditures for the months of November 2017 including Section 8 Expenditures.

4. Resolution 12-02-2017 Appointing Fund Commissioner for the Joint Insurance Fund.
5. Resolution 12-03-2017 Approving an Inter Local Services Management Agreement with the City of Long Branch Housing Authority.
6. Resolution 12-04-2017 authorizing the agency to vacate tenant balance write-off for fiscal year ending December 31, 2017.
7. Added Starters, If Applicable.
8. Motions, If Applicable.
9. Commissioners Comments and Concerns.
10. Public Participation - Non-Agenda Items.
11. Executive Session for Matters of Potential Litigation or Personnel Issues, if needed.

### **MATTERS OF INFORMATION**

1. Chairperson
2. Monthly Management Re-Cap for Period of November 2017 for the following:

Evergreen Terrace  
Montgomery Terrace

3. HCV Report
4. Maintenance Report
5. Legal

### **MATTERS OF DISCUSSION:**

### **ADJOURNMENT:**