

AGENDA

**NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF RED BANK
BOARD OF COMMISSIONERS MEETING
February 15, 2017**

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, February 15, 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. Authorization to accept the Minutes of the Regular Meeting of January 21, 2017.
2. Resolution 2-01-2017 - Approving Expenditures for the month of January 2017 including Section 8 Expenditures.
3. Resolution 2-02-2017 Approving the submission of SEMAP Certification.

4. Resolution 02-03-2017 Approving and Authorizing the Red Bank Housing Authority to modify the current schedule of maintenance charges.
5. Added Starters, If Applicable.
6. Motions, If Applicable.
7. Commissioners Comments and Concerns.
8. Public Participation - Non-Agenda Items.
9. 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 January 2017 for the following:

Evergreen Terrace
Montgomery Terrace

3. HCV Report
4. Maintenance Report
5. Legal

MATTERS OF DISCUSSION:

ADJOURNMENT: