

# AGENDA

**NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA  
HOUSING AUTHORITY OF THE CITY OF RED BANK  
BOARD OF COMMISSIONERS MEETING  
January 18, 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, January 18, 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 December 21, 2016.
2. Authorization to accept the Minutes of the Special Meeting of December 29, 2016.
3. Resolution 1-01-2017 - Approving Expenditures for the months of December 2016 including Section 8 Expenditures.

4. Resolution 1-02-2017-Approving the amendment of the personnel policy for the payout of unused sick time for full-time employees.
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 December 2016 for the following:

Evergreen Terrace  
Montgomery Terrace

3. HCV Report
4. Maintenance Report
5. Legal

#### **MATTERS OF DISCUSSION:**

#### **ADJOURNMENT:**