

AGENDA

**NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF RED BANK
BOARD OF COMMISSIONERS MEETING
January 17, 2018- 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, January 20, 2018 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 Meetings of November 15, 2017 & December 20, 2017.

3. Resolution 1-01-2018 - Approving Expenditures for the months of November & December 2017 including Section 8 Expenditures.
4. Resolution 1-02-2018 Appointing Fund Commissioner for the Joint Insurance Fund.
5. Resolution 1-03-2018 Approving an Inter Local Services Management Agreement with the City of Long Branch Housing Authority.
6. Resolution 1-04-2018 Authorizing the agency to vacate tenant balance write-off for fiscal year ending December 31, 2017.
7. Resolution 1-05-2018 Adopting the DCA approved budget for FY 2018.
8. Resolution 1-06-2018 Authorizing the Award of a contract for Auditing Services for FY2018 with a renewable one-year option to the winning firm.
9. Added Starters, If Applicable.
10. Motions, If Applicable.
11. Commissioners Comments and Concerns.
12. Public Participation - Non-Agenda Items.
13. 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-December 2017 for the following:

Evergreen Terrace
Montgomery Terrace

3. HCV Report
4. Maintenance Report
5. Legal

MATTERS OF DISCUSSION:

ADJOURNMENT: