

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF RED BANK
BOARD OF COMMISSIONERS MEETING
June 21, 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 Tuesday June 21, 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 May 17, 2017.
2. Resolution 06-01-2017 -Resolution Approving Expenditures for the month of May, 2017 including Section 8 Expenditures.

3. Resolution 06-02-2017 Conditionally Authorizing the RBHA to make expenditures for the months of June, July & August 2017
4. Resolution 06-03-2017 Exercising the Six month Extension of Inter Local Services Contract.
5. Resolution 06-04-2017 Authorizing the negotiation of terms for Belfor as “Build Team” General Contractor for pre-construction and construction services for the rehabilitation of Evergreen and Montgomery Terrace for the RBHA in conjunction with Navesink CDC, the LBHA and Maestro CDC. **Pending interview**
6. Resolution 06-05-2017 Authorizing the RBHA to engage the Gill Group, Inc., to perform an appraisal of Evergreen and Montgomery Terrace for purposes of the Rental Assistance Demonstration (RAD).
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 May 2017 for the following:

Evergreen Terrace
Montgomery Terrace

3. HCV Report
4. Maintenance Report
5. Legal

OLD BUSINESS:

MATTERS OF DISCUSSION: