

AGENDA

**NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF RED BANK
BOARD OF COMMISSIONERS MEETING
November 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, November 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 October 18, 2017.
2. Resolution 11-01-2017 - Approving Expenditures for the months of October 2017 including Section 8 Expenditures.
3. Resolution 11-02-2017 Approving the renewal of the Accounting Services Contract to the firm with William Katchen CPA for FY 2018.

4. Resolution 11-03-2017 Authorizing the RBHA & Navesink Community Development Corporation to negotiate the terms of a contract for legal services with the bid winning Firm/Attorney specific to the RAD redevelopment of Evergreen & Montgomery Terrace.
5. Resolution 11-04-2017 Authorizing the Red Bank Housing Authority section 8 Housing Choice Voucher Program fair market rents 2018.
6. Added Starters, If Applicable.
7. Motions, If Applicable.
8. Commissioners Comments and Concerns.
9. Public Participation - Non-Agenda Items.
10. 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 October 2017 for the following:

Evergreen Terrace
Montgomery Terrace

3. HCV Report
4. Maintenance Report
5. Legal

MATTERS OF DISCUSSION:

ADJOURNMENT: