

HOUSING AUTHORITY OF THE BOROUGH OF RED BANK

MEETING OF THE BOARD OF COMMISSIONERS

52 Evergreen Terrace

Red Bank, NJ 07701

Wednesday, November 28, 2018

AGENDA

Opening of Meeting

1. Reading of Notice (Attorney)
2. Flag Salute

NEW BUSINESS

1. Approval of Minutes of the Regular Meeting of October 17, 2018.
2. Resolution 11-01-2018 -approving Expenditures for the months of October 2018 including Section 8 Expenditures.
3. Resolution 11-02-2018 approving the Section 8(Housing Choice Voucher) Fair Market Rents for 2019.
4. Resolution 11-03-2018 awarding the one-year contract for legal services to Geoffrey Greenberg.
5. Resolution 11-04-2018 approving the Inter Agency Agreement Procedures.
6. Resolution 11-05-2018 approving the submission of the Agency's 2019 Budget.
7. Resolution 11-06-2018 adopting the 2019 annual and capital budgets.
8. Resolution 11-07-2018 approving the FY 2019 operating budget.
9. Resolution 11-08-2018 approving the amendment of the Red Bank Housing Authority's procurement policy.
10. Resolution 11-09-2018 approving the appointment of David Brown as the Agency's Qualified Purchasing Agent (QPA).
11. Added Starters, If Applicable.
12. Commissioners Comments and Concerns
13. Public Participation - Non-Agenda Items.
14. Executive Session

MATTERS OF INFORMATION

1. Chairperson

2. Monthly Management Re-Cap for Period of October 2018 for the following:
 - Evergreen Terrace
 - Montgomery Terrace
3. HCV Report
4. Maintenance Report
5. Legal

OTHER

ADJOURNMENT