

AGENDA

**NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF RED BANK
BOARD OF COMMISSIONERS MEETING
October 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, October 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 September 21, 2017.
2. Resolution 10-01-2017 -approving Expenditures for the months of September 2017 including Section 8 Expenditures.
3. Resolution 10-02-2017 approving the proposed Board Meeting dates for calendar year 2018.

4. Resolution 10-03-2017 authorizing acceptance and confirming receipt of independent auditors report for year ending December 31, 2016.
5. Resolution 10-04-2017 Audit Review Certificate.
6. Resolution 10-05-2017 Transmittal Form.
7. Resolution 10-06-2017 authorizing the signature, including facsimile signatures, for banking services and formal documents on behalf of the Red Bank Housing Authority.
8. Resolution 10-07-2017 Resolution accepting the application of retirement from Richard Ashton and authorizing the Executive Director to forward to state necessary certifications of service and to make necessary budget adjustments.
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 September 2017 for the following:

Evergreen Terrace
Montgomery Terrace

3. HCV Report
4. Maintenance Report
5. Legal

MATTERS OF DISCUSSION:

ADJOURNMENT: