

HOUSING AUTHORITY OF THE BOROUGH OF RED BANK

MEETING OF THE BOARD OF COMMISSIONERS

52 Evergreen Terrace

Red Bank, NJ 07701

Wednesday, October 17, 2018

AGENDA

Opening of Meeting

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

NEW BUSINESS

1. Approval of Minutes of the Regular Meeting of September 19, 2018.
2. Resolution 10-01-2018 -approving Expenditures for the months of September 2018 including Section 8 Expenditures.
3. Resolution 10-02-2018 approving the proposed Board Meeting dates for calendar year 2019.
- ~~4.~~ Resolution 10-03-2018 awarding the one-year contract for legal services to Geoffrey Greenberg.
5. Added Starters, If Applicable.
6. Commissioners Comments and Concerns
7. Public Participation - Non-Agenda Items.
8. Executive Session

MATTERS OF INFORMATION

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

OTHER

ADJOURNMENT

**MINUTES OF THE RED BANK HOUSING AUTHORITY BOARD OF
COMMISSIONERS REGULAR MEETING HELD September 19, 2018**

The session convened at 6:00 PM with Chairperson Banks opening the meeting and Anthony Greene taking roll call. The following persons present:

Reginald Banks, Chairperson
 Letha Hamrick, Vice-Chairperson
 Gloria Bradley
 Mike Clancy
 Mark Gregory
 Caridad Santiago- *via cell phone*

Also Present: Gloria Wright, Executive Director
 Dorothy Amedu, Community Support, CSS
 Anthony Rockhill, Maintenance Supervisor
 Geoffrey Greenberg, Attorney
 Anthony Greene –*via Cell phone*
 Gloria Brown, HCV

Geoffrey Greeneberg first read a statement acknowledging the Open Public Records Act, “Sunshine Law” and Anthony Greene took roll call.

	Present	Absent					
Reginald Banks	√						
Leatha Hamrick	√						
Mike Clancy	√						
Gloria Bradley	√						
Caridad Santiago	√						
Mark Gregory	√						

1. AUTHORIZATION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF JUNE 20, 2018.

Chairperson Banks presented the minutes. Vice Chairperson Hamrick made a motion to accept, which was seconded by Commissioner Bradley. All members voted in favor of approval.

	Motion	Second	Ayes	Nays	Absent	Abstention	
Reginald Banks			√				
Leatha Hamrick	√		√				
Mike Clancy			√				
Gloria Bradley		√	√				
Caridad Santiago			√				
Mark Gregory			√				

2. AUTHORIZATION TO ACCEPT THE MINUTES OF THE SPECIAL MEETING OF AUGUST 23,

2018. No question were asked. Commissioner Bradley made a motion to accept which was second by Vice Chairperson Hamrick. All members voted in favor of approval.

	Motion	Second	Ayes	Nays	Absent	Abstention
Reginald Banks			√			
Leatha Hamrick			√			
Mike Clancy	√		√			
Gloria Bradley			√			
Caridad Santiago			√			
Mark Gregory		√	√			

3. RESOLUTION 09-01-2018. RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF JUNE, JULY AND AUGUST 2018 INCLUDING SECTION 8 EXPENDITURES.

There were no questions, comments or concerns. Mr. Greene broke down how it is explained in the packet. Commissioner Clancy made a motion to accept which was second by Vice Chairperson Hamrick. All members voted in favor for approval.

	Motion	Second	Ayes	Nays	Absent	Abstention
Reginald Banks			√			
Leatha Hamrick		√	√			
Mike Clancy	√		√			
Gloria Bradley			√			
Caridad Santiago			√			
Mark Gregory			√			

RESOLUTION 09-02-2018 –RESOLUTION AWARDING THE CONTRACT FOR LEGAL SERVICES FOR OCTOBER 1, 2018 TO SEPTEMBER 31, 2019.

NO ACTION TAKEN. SPECIAL MEETING WILL BE HELD.

	Motion	Second	Ayes	Nays	Absent	Abstention
Reginald Banks						
Leatha Hamrick						
Mike Clancy						
Gloria Bradley						
Caridad Santiago						
Mark Gregory						

RESOLUTION 09-03-2018 APPROVING THE RBHA’S ANNUAL PLAN. There were no questions, comments or concerns. Vice Chairperson Hamrick made a motion to accept which was second by Commissioner Bradley. All members voted in favor of approval.

	Motion	Second	Ayes	Nays	Absent	Abstention	
Reginald Banks			√				
Leatha Hamrick	√		√				
Mike Clancy			√				
Gloria Bradley		√	√				
Caridad Santiago			√				
Mark Gregory			√				

RESOLUTION 09-04-2018 Authorizing acceptance and confirming receipt of independent auditors report for year ending December 31, 2017. No questions, comments or concerns. All members voted in favor of approval.

	Motion	Second	Ayes	Nays	Absent	Abstention	
Reginald Banks			√				
Leatha Hamrick	√		√				
Mike Clancy			√				
Gloria Bradley		√	√				
Caridad Santiago			√				
Mark Gregory			√				

RESOLUTION 09-05-2018 Audit Review Certificate. No questions, comments or concerns. Chairperson Hamrick made a motion to accept which was second by Commissioner Bradley. All members voted in favor of approval.

	Motion	Second	Ayes	Nays	Absent	Abstention	
Reginald Banks			√				
Leatha Hamrick	√		√				
Mike Clancy			√				
Gloria Bradley		√	√				
Caridad Santiago			√				
Mark Gregory			√				

RESOLUTION 09-06-2018 Transmittal Form. No questions, comments or concerns. Commissioner Clancy made a motion to accept which was second by Commissioner Bradley. All members voted in favor of approval.

	Motion	Second	Ayes	Nays	Absent	Abstention	
Reginald Banks			√				
Leatha Hamrick			√				
Mike Clancy	√		√				
Gloria Bradley		√	√				
Caridad Santiago			√				
Mark Gregory			√				

RESOLUTION 09-07-2018 To renew membership in the Joint Insurance Fund. Commissioner Gregory made a motion to accept which was second by Vice Chairperson Hamrick. All members voted on favor of approval.

	Motion	Second	Ayes	Nays	Absent	Abstention	
Reginald Banks			√				
Leatha Hamrick		√	√				
Mike Clancy			√				
Gloria Bradley			√				
Caridad Santiago			√				
Mark Gregory	√		√				

10. Added Starters: n/a

11. Motions –n/a

12. Commissioners Comments and Concerns- Commissioner Clancy started out by asking if there had been any progress on our next move with RAD and Ms. Wright replied no progress at the moment. She stated that we need to solicit a developer and start a different strategy. Ms. Wright suggested that a published RFP be issued so that all information can be displayed at once. Commissioner Clancy asked if we can solicit after putting out the RFP and Ms. Wright stated we could. She states that more than one RFP can be issued and recommends the board to form a development committee of less than 4 members to discuss what the RFP should look like. All members voted to form a Development. The Committee was formed, which consists of Commissioners Mark Gregory, and Chairman Banks. Commissioner Gregory asked about the barbwire around the complex and Mr. Greene stated that he would sit down with Tony and Danny. Chairperson Banks inquired about whether there was any update on Cedar Crossings and there has not been any update at the time.

13. Public Participation – Councilman Ballard was present and stated that he would like to be added to the distribution list for meetings. Ms. Amedu discussed a voting event that was coming up on voter registration drive being held Sept 25 where people would be lodged at certain site within the RBHA and LBHA with information to sign up to vote.

14. Executive Session for Matters of Potential Litigation or Personnel Issues, if needed.

MATTERS OF INFORMATION

1. **Chairperson- NA**
2. **Monthly Management Re-Cap**
Evergreen Terrace /Montgomery Terrace- No issues over the summer. Small leak that was repaired. Ms. Amedu has been doing community service throughout the sites.
3. **HCV Report** – In the process of leasing up 11 new vouchers and have already leased up 5.
4. **Maintenance Report**
5. **Legal-**

OLD BUSINESS

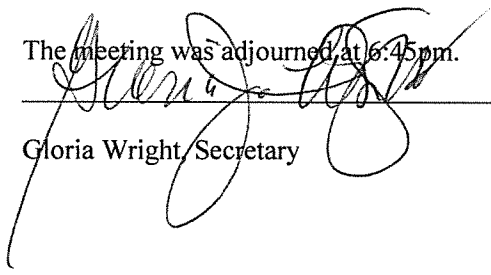
MATTERS OF DISCUSSION:

RAD- Topic was brought up earlier and clarified with Commissioner Clancy. Ms. Wright stated that we have finalized our answers with the OIG.

ADJOURNMENT

Commissioner Clancy made a motion to adjourn, which was seconded by Vice Chairperson Hamrick and approved by all.

The meeting was adjourned at 6:45 pm.



Gloria Wright, Secretary

Date

MOVED/SECONDED:

Resolution moved by Commissioner _____.


Resolution seconded by Commissioner _____.

VOTE:

Member	Yes	No	Abstain	Absent
Reginal Banks				
Letha Hamrick				
Gloria Bradley				
Michael Clancy				
Mark Gregory				
Caridad Santiago				

Executed this **October 17 2018**

ATTEST:



Gloria Wright
Interim Executive Director

APPROVAL:

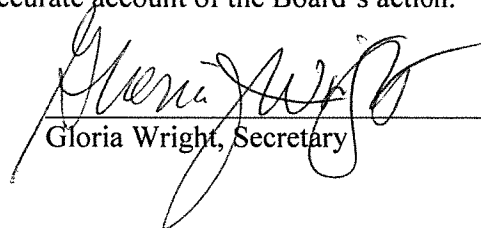


~~Reginald Banks~~/Leatha Hamrick
RBHA Board of Commissioners

CERTIFICATION OF RESOLUTION

I, Gloria Wright, do hereby certify that this Resolution No. Minutes was approved by the Board of Commissioners at a duly held and authorized meeting of the Board, that I am the person authorized to sign this certification, consistent with the State law and By-laws of the Board of Commissioners, and that the statements contained herein are a true and accurate account of the Board's action.

10-17-2018
Date



Gloria Wright, Secretary

**APPROVAL OF THE RED BANK HOUSING AUTHORITY
LIST OF BILLS**

WHEREAS, the Commissioners of the Housing Authority of the City of Red Bank convened in a Regular Meeting on October 17, 2018
and

WHEREAS, said Commissioners accept and approve payment of the bills for the month of September 2018 the amounts are as follows:

1.	Regular List of Bills	\$	47,323.74
2.	Payroll	\$	11,692.35
3.	Wire Transfers	\$	9,764.21
4.	HCV/Section 8	\$	200,146.5

TOTAL FOR THE MONTH OF September, 2018 \$ 268,926.80

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Red Bank that they accept and approve the amounts stated above for the month of September, 2018 List of Bills.

ADOPTED:



SECRETARY

DATE

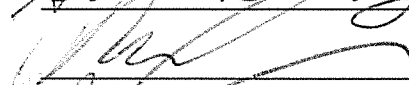
REGINALD BANKS, CHAIRPERSON




LEATHA HAMRICK, VICE-CHAIRPERSON



GLORIA BRADLEY, COMMISSIONER



MICHAEL CLANCY, COMMISSIONER



MARK GREGORY, COMMISSIONER

CARIDAD SANTIAGO, COMMISSIONER

MOVED/SECONDED:

Resolution moved by Commissioner _____.

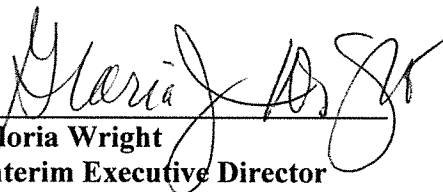
Resolution seconded by Commissioner _____.

VOTE:

Member	Yes	No	Abstain	Absent
Reginal Banks				
Letha Hamrick				
Gloria Bradley				
Michael Clancy				
Mark Gregory				
Caridad Santiago				

Executed this **October 17 2018**

ATTEST:


Gloria Wright
Interim Executive Director

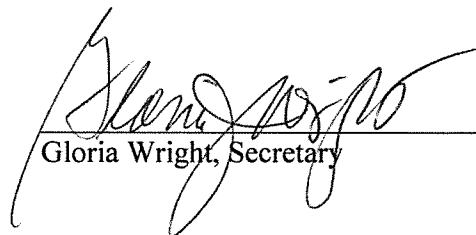
APPROVAL:


Reginald Banks/Leatha Hamrick
RBHA Board of Commissioners

CERTIFICATION OF RESOLUTION

I, Gloria Wright, do hereby certify that this Resolution No. 10-01-2018 was approved by the Board of Commissioners at a duly held and authorized meeting of the Board, that I am the person authorized to sign this certification, consistent with the State law and By-laws of the Board of Commissioners, and that the statements contained herein are a true and accurate account of the Board's action.

10-17-2018
Date


Gloria Wright, Secretary

Red Bank Housing Authority
Vendor Accounting Cash Payment/Receipt Register
Public Housing

Filter Criteria Includes: 1) Project: All, 2) Payment Date: All, 3) Financial Period: September 2018, 4) Payments Over: All, 5) Check Numbers: All, 6) Cleared Period: All, 7) Check Status: All, 8) Payment Status: All, 9) Show Payments: Yes, 10) Show Deposits: Yes, 11) Order By: Payment/Receipt Number

Bank: Santander Bank, Bank Account: 123456, GL Account: 1111.1

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
35203	09/04/2018	Yes	CHK	AA Electric	4430/electrician replace on a/c at ad	No	\$333.25
35203	09/05/2018	No	CHK	Rutgers, The State University of N	410/classes for Commissioners Mar	No	\$710.00
35203	09/06/2018	No	VD	AA Electric	Posting Error	No	(\$333.25)
35204	09/04/2018	Yes	CHK	Aflac	2117.17/INS. FOR aUG. 2018	No	\$207.24
35204	09/06/2018	No	VD	Aflac	Posting Error	No	(\$207.24)
35204	09/14/2018	No	CHK	Atlantic Plumbing Supply Corpora	4430/toilet for 37 EVERGREEN TER	No	\$241.58
35205	09/04/2018	Yes	CHK	Asbury Park Press	4220/ASBURY PRESS CLASSIFY	No	\$289.60
35205	09/06/2018	No	VD	Asbury Park Press	Posting Error	No	(\$289.60)
35205	09/14/2018	No	CHK	B Safe Inc.	4470/MONITORING SERVICE @52	No	\$148.00
35206	09/04/2018	Yes	CHK	Assurant Employee Benefits	4220/AD FO4R ANNUAL PLANFOR	No	\$57.00
35206	09/06/2018	No	VD	Assurant Employee Benefits	Posting Error	No	(\$57.00)
35206	09/14/2018	No	CHK	Bradley Auto Service, Inc.	4430/estimate on 2022 Dodge Van	No	\$124.20
35207	09/04/2018	Yes	CHK	AT&T Mobility	4180/cell phone/732-5337832	No	\$74.03
35207	09/06/2018	No	VD	AT&T Mobility	Posting Error	No	(\$74.03)
35207	09/14/2018	No	CHK	Burlew Mechanical	44330/plumbing /unit 32replace leaki	No	\$906.71
35208	09/04/2018	Yes	CHK	Atlantic Plumbing Supply Corpora	4430/plubing hot water heater unit12	No	\$548.68
35208	09/06/2018	No	VD	Atlantic Plumbing Supply Corpora	Posting Error	No	(\$548.68)
35208	09/14/2018	No	CHK	Cit Technology Fin. Service Inc	4430/lesse contract with Kyocera Co	No	\$264.82
35209	09/04/2018	Yes	CHK	Comcast	4180/ohine/cble et comm. room	No	\$361.13
35209	09/06/2018	No	VD	Comcast	Posting Error	No	(\$361.13)
35209	09/14/2018	No	CHK	Delisa Waste Services	4430/constr.debris/bulk	No	\$387.20
35210	09/04/2018	Yes	CHK	Delisa Waste Services	4430/debris/bulk at Mont. Terr	No	\$362.90
35210	09/06/2018	No	VD	Delisa Waste Services	Posting Error	No	(\$362.90)
35210	09/14/2018	No	CHK	Imperial Copy Products Inc.	4190/COFFEE FOR TENANT/GUES	No	\$131.97
35211	09/04/2018	Yes	CHK	Deluxe For Business	4500/checks for general fund ending	No	\$437.67
35211	09/06/2018	No	VD	Deluxe For Business	Posting Error	No	(\$437.67)
35211	09/14/2018	No	CHK	Jamm Printing	4500/receipts for ET/MT	No	\$280.00
35212	09/04/2018	Yes	CHK	Geoffrey Greenberg	4130/attorney feeforAug.2018	No	\$1,833.33
35212	09/06/2018	No	VD	Geoffrey Greenberg	Posting Error	No	(\$1,833.33)
35212	09/14/2018	No	CHK	Kepwel Spring Water Co., Inc.	4190/SPRING BOTTLE WATER	No	\$46.55
35213	09/04/2018	Yes	CHK	Housing Authority City of Long Br	4190.1/lbh PEST CONTROL#BAL.\$	No	\$16,472.76
35213	09/06/2018	No	VD	Housing Authority City of Long Br	Posting Error	No	(\$16,472.76)
35213	09/14/2018	No	CHK	MAZTECK	4193/domain Reg renewal/WEB	No	\$579.00
35214	09/04/2018	Yes	CHK	Imperial Copy Products Inc.	4430/MAINT. CONTRACT FOR 7-1	No	\$75.00
35214	09/06/2018	No	VD	Imperial Copy Products Inc.	Posting Error	No	(\$75.00)
35214	09/14/2018	No	CHK	Middletown Plumbing & Heating C	4430/PLUMBING /BOLT WRENCH	No	\$40.40
35215	09/04/2018	Yes	CHK	Jersey Central Power & Light	4320/ELECTRIC USAGE @et	No	\$4,983.78
35215	09/06/2018	No	VD	Jersey Central Power & Light	Posting Error	No	(\$4,983.78)
35215	09/14/2018	No	CHK	Neptune Mower Repair,Llic	4410/LAWN MOWER BLADES	No	\$125.00
35216	09/04/2018	Yes	CHK	Kepwel Spring Water Co., Inc.	4180/ water cooler rental	No	\$14.00
35216	09/06/2018	No	VD	Kepwel Spring Water Co., Inc.	Posting Error	No	(\$14.00)
35216	09/14/2018	No	CHK	New Jersey Natural Gas Co.	4330/GAS USAGE @mont. terr	No	\$895.31
35217	09/04/2018	Yes	CHK	McDonald HVAC/Refrig. Contracti	4430/A/C NOT WORKINGAT THE a	No	\$100.00
35217	09/06/2018	No	VD	McDonald HVAC/Refrig. Contracti	Posting Error	No	(\$100.00)
35217	09/14/2018	No	CHK	Purchase Power	4190/POSTAGE	No	\$216.00
35218	09/04/2018	Yes	CHK	Newport Media Holdings, LLC	4220/AD FOR FOR ATTORNEY 201	No	\$82.15
35218	09/06/2018	No	VD	Newport Media Holdings, LLC	Posting Error	No	(\$82.15)

Red Bank Housing Authority
Vendor Accounting Cash Payment/Receipt Register
Public Housing

Filter Criteria Includes: 1) Project: All, 2) Payment Date: All, 3) Financial Period: September 2018, 4) Payments Over: All, 5) Check Numbers: All, 6) Cleared Period: All, 7) Check Status: All, 8) Payment Status: All, 9) Show Payments: Yes, 10) Show Deposits: Yes, 11) Order By: Payment/Receipt Number

Bank: Santander Bank, Bank Account: 123456, GL Account: 1111.1

Posted Payments

<u>Doc Num</u>	<u>Payment Date</u>	<u>Voided</u>	<u>Type</u>	<u>Document Recipient</u>	<u>Document Description</u>	<u>Cleared</u>	<u>Amount</u>
35218	09/14/2018	No	CHK	Red Bank Water/Sewer Dept.	4310-11/WATER/SEWAGE 3RD QT	No	\$15,215.09
35219	09/04/2018	Yes	CHK	ONE CALL CONCEPTS, INC.	4190/REGULAR RELOCATES	No	\$5.00
35219	09/06/2018	No	VD	ONE CALL CONCEPTS, INC.	Posting Error	No	(\$5.00)
35219	09/28/2018	No	CHK	Aflac	2117.17/def.ins for Sept 2018	No	\$207.24
35220	09/04/2018	Yes	CHK	Polcari & Co..Cpas	4171/Audit of Financial Statement of	No	\$6,900.00
35220	09/06/2018	No	VD	Polcari & Co..Cpas	Posting Error	No	(\$6,900.00)
35220	09/28/2018	No	CHK	Burlew Mechanical	4430/plumbing fixed busted pipes in	No	\$516.20
35221	09/04/2018	Yes	CHK	Reynwood Communications	4180/phone sevice	No	\$270.00
35221	09/06/2018	No	VD	Reynwood Communications	Posting Error	No	(\$270.00)
35221	09/28/2018	No	CHK	Comcast	4180/phone/cable/inter net in admin	No	\$361.13
35222	09/04/2018	Yes	CHK	Staples	4500/office supplies	No	\$128.74
35222	09/06/2018	No	VD	Staples	Posting Error	No	(\$128.74)
35222	09/28/2018	No	CHK	Core Logic Safe-Rent	4194/NEW TENANT BACKGROUND	No	\$134.80
35223	09/04/2018	Yes	CHK	Sun Life Assurance Company of	21`17.6 dental fee foraug.ly2018	No	\$69.50
35223	09/06/2018	No	VD	Sun Life Assurance Company of	Posting Error	No	(\$69.50)
35223	09/28/2018	No	CHK	Geoffrey Greenberg	4130/legal fee for Sept 2018	No	\$1,833.33
35224	09/04/2018	Yes	CHK	Texaco/Shell	4340/gas for van/trucks/lawn mower	No	\$92.62
35224	09/06/2018	No	VD	Texaco/Shell	Posting Error	No	(\$92.62)
35224	09/28/2018	No	CHK	Housing Authority City of Long Br	4190.1/sept monthl te/cedar crossin	No	\$11,582.58
35225	09/04/2018	Yes	CHK	UniFirst Corporation	4430/uniforms(main)	No	\$120.52
35225	09/06/2018	No	VD	UniFirst Corporation	Posting Error	No	(\$120.52)
35225	09/28/2018	No	CHK	Imperial Copy Products Inc.	4430/maint. of copiuer	No	\$75.00
35226	09/04/2018	Yes	CHK	Verizon	4180/phone service732-741-1846	No	\$244.41
35226	09/06/2018	No	VD	Verizon	Posting Error	No	(\$244.41)
35226	09/28/2018	No	CHK	Jersey Central Power & Light	4320/electric for admin office	No	\$8,030.92
35227	09/04/2018	Yes	CHK	William Katchen, CPA	4170/Auditing fee render fir=or Aug	No	\$2,100.00
35227	09/06/2018	No	VD	William Katchen, CPA	Posting Error	No	(\$2,100.00)
35227	09/28/2018	No	CHK	Monmouth Building Center	4430/hornet spray for garbage dump	No	\$51.85
35228	09/28/2018	No	CHK	ONE CALL CONCEPTS, INC.	4180/regular locate	No	\$1.25
35229	09/28/2018	No	CHK	Pitney Bowes Credit Corp.	4430/postage machine lease gor 7/1	No	\$450.30
35230	09/28/2018	No	CHK	Reynwood Communications	4180/phone service	No	\$270.70
35231	09/28/2018	No	CHK	Shrewsbury Auto Parts, Inc.	4430/brake fluid	No	\$36.55
35232	09/28/2018	No	CHK	Stafford Tire Center Inc	7520/emergency tires blow out	No	\$357.00
35233	09/28/2018	No	CHK	Sun Life Assurance Company of	2117.6/dental for sept 2018	No	\$69.50
35234	09/28/2018	No	CHK	Texaco/Shell	4340/fuel/for van,trucks/and lawn m	No	\$146.97
35235	09/28/2018	No	CHK	The Sherwin-Williams Co.	4610.1/paint for empty units21,,25 e	No	\$106.45
35236	09/28/2018	No	CHK	UniFirst Corporation	4230/uniforms/laundry	No	\$148.15
35237	09/28/2018	No	CHK	Verizon	4180/phone 732-4509271	No	\$244.41
35238	09/28/2018	No	CHK	Warshauer Electric	4430/flourecent lights	No	\$287.58
35239	09/28/2018	No	CHK	William Katchen, CPA	4170/monthly accounting fee for Sep	No	\$2,100.00
						Cleared: 0	\$0.00
						Uncleared: 87	\$47,323.74
						Total Payments: 87	\$47,323.74

Red Bank Housing Authority
Vendor Accounting Cash Payment/Receipt Register

Filter Criteria Includes: 1) Project: All, 2) Payment Date: All, 3) Financial Period: September 2018, 4) Payments Over: All, 5) Check Numbers: All, 6) Cleared Period: All, 7) Check Status: All, 8) Payment Status: All, 9) Show Payments: Yes, 10) Show Deposits: Yes, 11) Order By: Payment/Receipt Number

Project Summary
Bank: Santander Bank, Bank Account: 123456, GL Account: 1111.1

<u>Program - Project</u>	<u>Payments</u>	<u>Deposits</u>
Public Housing - 001 - Montgomery Terrace	\$46,966.74	\$0.00
Public Housing - 003 - Evergreen Terrace	\$357.00	\$0.00
Total:	\$47,323.74	\$0.00

End of Report

Red Bank Housing Authority
List of Bills - Wire Payments
9/1/2018 - 9/30/2018

Wire Payment

<u>Vendor Name</u>		<u>Invoice Amt.</u>
NJ State Health Benefits	\$	3,562.99
NJ State Health Benefits	\$	5,115.84
NJ State Division of Pensions	\$	1,085.38
Total	\$	9,764.21

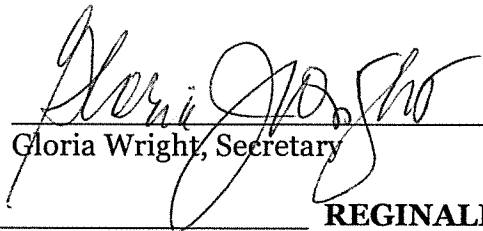
**RESOLUTION APPROVING 2019 NOTICE FOR REGULAR MEETING
SCHEDULE FOR BOARD OF COMMISSIONERS OF THE RED BANK
HOUSING AUTHORITY**

BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Borough of Red Bank, for the calendar year 2019, the Board will the Regular Monthly Meetings will be held in accordance with the attached schedule at 6:00 p.m. in the Board Room located at 52 Evergreen Terrace, Red Bank, New Jersey. The Board may then choose to meet in Closed Executive Session, following the Public Session. The Meeting Agenda(s) will include approval of Meeting Minutes and approval of Resolution(s).

BE IT FURTHER RESOLVED, that pursuant to the "Open Public Meeting Law" the public may be present at all Workshop Meetings and Regular Meetings and shall have the opportunity to participate; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Housing Authority of the Borough of Red Bank, New Jersey that this notice of dates, times and places shall be delivered to the Asbury Park Press and the Two River Times; and

BE IT FURTHER RESOLVED, that a copy of this resolution denominated "NOTICE FOR 201 MEETING SCHEDULE," be posted on the bulletin board at the Red Bank Borough Hall, Red Bank, New Jersey, and a copy of this resolution be filed with the city Clerk of the City of Red Bank. The Meeting schedule is hereby attached.



Gloria Wright, Secretary Date

REGINALD BANKS, CHAIRMAN

 _____ **LEATHA HAMRICK, VICE-CHAIRMAN**

 _____ **GLORIA BRADLEY, COMMISSIONER**

 _____ **MICHAEL CLANCY, COMMISSIONER**

 _____ **MARK GREGORY, COMMISSIONER**

CARIDAD SANTIAGO, COMMISSIONER

**Red Bank, NJ 07701
Board Meeting Schedule – 2019
All Meetings Take Place @ 6:00 p.m. at 52 Evergreen Terrace**

January 16, 2019

February 20, 2019

March 20, 2019

April 17, 2019

May 15, 2019

June 19, 2019

September 18, 2019

October 16, 2019

November 20, 2019

December 18, 2019

MOVED/SECONDED:

Resolution moved by Commissioner _____.

Resolution seconded by Commissioner _____.

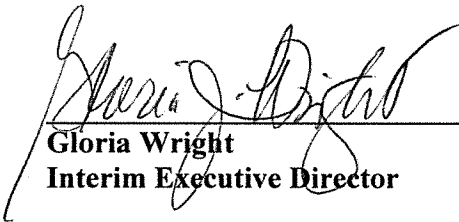
VOTE:

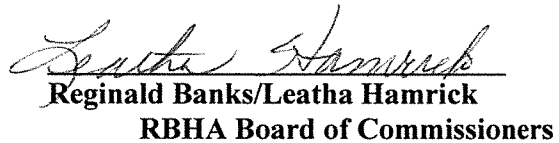
Member	Yes	No	Abstain	Absent
Reginal Banks				
Letha Hamrick				
Gloria Bradley				
Michael Clancy				
Mark Gregory				
Caridad Santiago				

Executed this **October 17 2018**

ATTEST:

APPROVAL:

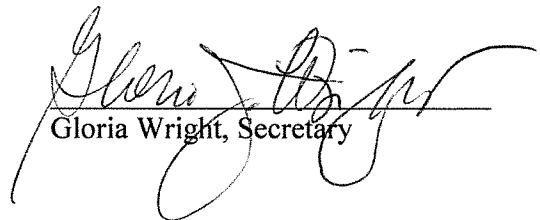

Gloria Wright
Interim Executive Director


Reginald Banks/Leatha Hamrick
RBHA Board of Commissioners

CERTIFICATION OF RESOLUTION

I, Gloria Wright, do hereby certify that this Resolution No. 10-02-2018 was approved by the Board of Commissioners at a duly held and authorized meeting of the Board, that I am the person authorized to sign this certification, consistent with the State law and By-laws of the Board of Commissioners, and that the statements contained herein are a true and accurate account of the Board's action.

10-17-2018
Date


Gloria Wright, Secretary

**RED BANK HOUSING AUTHORITY
MAINTENANCE DEPARTMENT
MONTHLY PHMAP RECAP**

Site: MONTGOMERY TERRACE

Beginning: September 1, 2018 Ending: September 30, 2018

WORK ORDER REPORT

**RESIDENT/ SITE MANAGER/ SECTION 8/ SUPERVISOR/
PREVENTIVE/ INSPECTION**

RECEIVED	11
COMPLETED	11
OUTSTANDING	0
SCHEDULED	0

WORK ORDER REPORT

EMERGENCY [DAILY & ON CALL]

RECEIVED	13
COMPLETED	13
OUTSTANDING	0
SCHEDULED	0

QUALITY CONTROL WORK ORDERS

20180609	Front Bedroom Needs New Lights.
20180587	Check Stove. 18 Years Old.
20180624	Smoke Alarm In Living Room & Bedroom Beeping.

**RED BANK HOUSING AUTHORITY
MAINTENANCE DEPARTMENT
MONTHLY PHMAP RECAP**

Site: EVERGREEN TERRACE

Beginning: September 1, 2018 Ending: September 30, 2018

WORK ORDER REPORT

**RESIDENT/ SITE MANAGER/ SECTION 8/ SUPERVISOR/
PREVENTIVE/ INSPECTION**

RECEIVED	22
COMPLETED	22
OUTSTANDING	0
SCHEDULED	0

WORK ORDER REPORT

EMERGENCY [DAILY & ON CALL]

RECEIVED	3
COMPLETED	3
OUTSTANDING	0
SCHEDULED	0

QUALITY CONTROL WORK ORDERS

WORK ORDER NUMBERS		PROBLEM
1.	20180599	Bathroom Light Out.
2.	20180616	Light Out At Bottom Of Staircase In Administrative Office.
3	20180601	Vacant Unit.