

**HOUSING AUTHORITY OF THE BOROUGH OF RED BANK
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

52 Evergreen Terrace
Red Bank, NJ 07701
**Wednesday, September 21, 2022
6:00 P.M.**

Please be advised that the September 21, 2022, Board of Commissioners' regular meeting will be held as a hybrid meeting. Board members and staff have the option of attending the meeting to be held in the Housing Authority conference room at 52 Evergreen Terrace, Red Bank, New Jersey or participating via "Zoom." The public can only participate via "Zoom" and will not be allowed access to the on-site meeting.

Lisa Hendricks Richardson, RBHA Executive Director is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting of the Board of Commissioners

Time: September 21, 2022, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/7048778069?pwd=aDZ4czYveFVtYTRtV09xTDJRZ2hBdz09>

Meeting ID: 704 877 8069
Passcode: pG9uGg

One Tap Mobile

+13126266799,,7048778069#,,, *856534# US (Chicago)
+19292056099,,7048778069#,,, *856534# US (New York)

Dial in by Phone

+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

Meeting ID: 704 877 8069
Passcode: 856534

Find your local number: <https://zoom.us/u/aeEGyro7TH>
<https://zoom.us/j/7048778069?pwd=aDZ4czYveFVtYTRtV09xTDJRZ2hBdz09>

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AGENDA

OPENING OF MEETING

1. Reading of Notice
2. Roll Call
3. Flag Salute

APPROVAL OF MINUTES

1. Approval of the Minutes of the Regular Board Meeting of July 20, 2022

OLD BUSINESS - None

EXECUTIVE DIRECTOR'S REPORT

NEW BUSINESS

1. Resolution 8-1-2022-Approval of Bill List (July)
2. Resolution 9-1-2022-Approval of Bill List (August)
3. Resolution 9-2-2022-Closed Session
4. Resolution 9-3-2022-Conclusion of Closed Session
5. Resolution 9-4-2022-Approval of Contract (MONTGOMERY TERRACE PAVEMENT, CURBINGS AND SIDEWALK RESTORATION)
6. Commissioners Comments and Concerns

MATTERS OF INFORMATION

1. Chairperson
2. PH Report
3. HCV Report
4. Maintenance Report
5. Legal Report

CLOSED SESSION

1. Contract Matters
2. Litigation
3. Personnel Matters

PUBLIC PARTICIPATION/COMMENTS

OTHER BUSINESS

ADJOURNMENT