

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

52 Evergreen Terrace
Red Bank, NJ 07701
**Wednesday, October 19, 2022
6:00 P.M.**

Please be advised that the October 19, 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: October 19, 2022, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89658939974?pwd=U2ZJZTRuYUlsRUo2SjhuSWJRCzZMZz09>

Meeting ID: 896 5893 9974
Passcode: 157580

One Tap Mobile

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Dial in by Phone

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

Meeting ID: 896 5893 9974
Passcode: 157580

Find your local number: <https://us06web.zoom.us/j/kcs4Dupzix>

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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 September 21, 2022

OLD BUSINESS - None

EXECUTIVE DIRECTOR'S REPORT

NEW BUSINESS

1. Resolution 10-01-2022-Approval of Bill List (September)
2. Resolution 10-02-2022-Approval of 2021 Audit
3. Resolution 10-03-2022-Approval of 2023 HUD AMP Budget
4. Resolution 10-04-2022-Approval of 2023 DCA Budget
5. Resolution 10-05-2022-Closed Session
6. Resolution 10-06-2022-Conclusion of Closed Session

MATTERS OF INFORMATION

1. Chairperson
2. PH Report
3. HCV Report
4. Maintenance Report
5. Legal Report
6. Commissioners' Comments and Concerns

CLOSED SESSION

1. Contract Matters
2. Litigation
3. Personnel Matters

PUBLIC PARTICIPATION/COMMENTS

OTHER BUSINESS

ADJOURNMENT