

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

52 Evergreen Terrace
Red Bank, NJ 07701
**Wednesday, November 16, 2022
6:00 P.M.**

Please be advised that the November 16, 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: November 16, 2022, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81046423564?pwd=b2RuNTlWOVdhbFNxNzI0eSt3cC9wZz09>

Meeting ID: 810 4642 3564
Passcode: 676395

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: 810 4642 3564
Passcode: 676395

Find your local number: <https://us06web.zoom.us/u/kdOVyQVXME>

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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 October 19, 2022

OLD BUSINESS - None

EXECUTIVE DIRECTOR'S REPORT

NEW BUSINESS

1. Resolution 11-01-2022-Approval of Bill List (October)
2. Resolution 11-02-2022-Closed Session
3. Resolution 11-03-2022- 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