

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

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

Please be advised that the December 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: Dec 21, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84841955269?pwd=UUFUUUZabWVObm95NEt5cXR LZmVmUT09>

Meeting ID: 848 4195 5269
Passcode: 140000

One Tap Mobile

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Dial in by Phone

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+1 301 715 8592 US (Washington DC)

Meeting ID: 848 4195 5269
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Find your local number: <https://us06web.zoom.us/j/84841955269?pwd=UUFUUUZabWVObm95NEt5cXR LZmVmUT09>
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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. As the Regular Board Meeting of November 16, 2022 was cancelled, there are no minutes to approve.

OLD BUSINESS - None

EXECUTIVE DIRECTOR'S REPORT

NEW BUSINESS

1. Resolution 11-01-2022-Approval of Bill List (November)
2. Resolution 12-01-2022-Approval of Bill List (December)
3. Resolution 12-02-2022-Adopting 2023 Annual and Capital Budgets
4. Resolution 12-03-2022-Rejecting Auditing Services Proposal
5. Resolution 12-04-2022-Rejecting Fee Accounting Services Proposal
6. Resolution 12-05-2022-Approval of Extension of Fee Accounting Services
7. Resolution 12-06-2022-Rejecting Electrical Services Proposal
8. Resolution 12-07-2022-Approval of Extension of Electrical Services
9. Resolution 12-08-2022-Approving Plumbing Services Proposal
10. Resolution 12-09-2022-Approval of 2023 Annual Meeting Schedule

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