

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

52 Evergreen Terrace
Red Bank, NJ 07701
**Wednesday, January 18, 2023
6:00 P.M.**

Please be advised that the January 18, 2023, 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: RBHA Regular Meeting of the Board of Commissioners
Time: Jan 18, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81653158996?pwd=d3JnUHZUdURuclhQZ0JlOGxUa3R6dz09>

Meeting ID: 816 5315 8996
Passcode: 797199

One Tap Mobile

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Dial in by Phone

+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)

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Passcode: 797199

Find your local number: <https://us06web.zoom.us/j/kd3Tc8nSST>

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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 December 21, 2022.

OLD BUSINESS - None

EXECUTIVE DIRECTOR'S REPORT

NEW BUSINESS

1. Resolution No. 01-01-2023-Approval of Bill List (January)
2. Distribution of DRAFT Revised By-Laws for Board review
3. Distribution of DRAFT Revised Procurement Policy for Board review

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