

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

52 Evergreen Terrace  
Red Bank, NJ 07701  
**Wednesday, March 15, 2023**  
**5:00 P.M.**

Please be advised that the March 15, 2023, Board of Commissioners' caucus 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 Caucus Meeting of the Board of Commissioners  
Time: March 15, 2023 05:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84372152695?pwd=VEwreGdBcUI5cCtJK09ka1Q5eS9kUT09>

Meeting ID: 843 7215 2695  
Passcode: 224853

**One Tap Mobile**

+19292056099,,84372152695#,,, \*224853# US (New York)  
+13017158592,,84372152695#,,, \*224853# US (Washington DC)

**Dial in by Phone**

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

Meeting ID: 843 7215 2695  
Passcode: 224853

Find your local number: <https://us06web.zoom.us/j/k8V93jgWA>

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**Wednesday, March 15, 2023  
5:00 p.m.**

**AGENDA**

OPENING OF MEETING

1. Reading of Notice
2. Roll Call
3. Flag Salute
4. Welcome and Swearing-In of new Commissioner Sola Adenekan (Term ends 12/31/2027)
5. Board Reorganization: Election of Officers

APPROVAL OF MINUTES

1. As there has been no Caucus Meeting of the Board of Commissioners (this being the first Caucus Meeting) there are no minutes to approve.

OLD BUSINESS - None

EXECUTIVE DIRECTOR'S REPORT

NEW BUSINESS

1. Resolution No. 02-01-2023-Approval of Bill List (January)
2. Resolution No. 03-01-2023-Approval of Bill List (February)
3. Resolution No. 03-02-2023-Approving Contract for Pest Control Services.
4. Resolution No. 03-03-2023-Approving Contract for Uniform Physical Condition Standards (UPCS) Inspection Services
5. Resolution No. 03-04-2023-Approving Contract for Website Design Services
6. Resolution No. 03-05-2023-Approving Contract for Phone System Services
7. Resolution No. 03-06-2023-Approving Extension of Legal Services Agreement
8. Resolution No. 03-07-2023-Capital Fund Program Grant Approval
9. Resolution No. 03-08-2023-Approving Amended By-Laws
10. Resolution No. 03-09-2023-Approving Amended Travel Policy
11. Resolution No. 03-10-2023-Approving Contract for Bathroom Renovation

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

OTHER BUSINESS

ADJOURNMENT