

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

52 Evergreen Terrace
Red Bank, NJ 07701
**Wednesday, April 19, 2023
6:00 P.M.**

Please be advised that the April 19, 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: Apr 19, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86452110187?pwd=enlpaEgzL3BoOHBvWDhlaWtGNHdkZz09>

Meeting ID: 864 5211 0187
Passcode: 148005

One Tap Mobile

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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. Approval of the Minutes of the Regular Board Meeting of March 15, 2023.
2. Approval of the Minutes of the Caucus Board Meeting of March 15, 2023.

OLD BUSINESS - None

EXECUTIVE DIRECTOR'S REPORT

NEW BUSINESS

1. Resolution No. 02-01-2023A-Approval of Amended Bill List (January)
2. Resolution No. 04-01-2023-Approval of Bill List (March)
3. Resolution No. 04-02-2023-Approving Reappointment of Executive Director
4. Resolution No. 04-03-2023-Approving Purchase of ACOP and Admin Plan Digital Model Software
5. Resolution No. 04-04-2023-Authorizing Closed Session to Discuss Personnel Matters
6. Resolution No. 04-05-2023-Authorizing 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 COMMENTS

OTHER BUSINESS

ADJOURNMENT