

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

52 Evergreen Terrace  
Red Bank, NJ 07701

**Wednesday, June 21, 2023  
6:00 P.M.**

Please be advised that the June 21, 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: Jun 21, 2023 06:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us06web.zoom.us/j/86881193093?pwd=UUVJY1pQTUo5RmJlK2Q0NDBkR1Yvdz09>

Meeting ID: 868 8119 3093  
Passcode: 188768

**One Tap Mobile**

+13052241968,,86881193093#,,,,\*188768# US  
+13092053325,,86881193093#,,,,\*188768# US

**Dial by Your Location**

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)

Meeting ID: 868 8119 3093  
Passcode: 188768

Find your local number: <https://us06web.zoom.us/j/keDYi37XOy>

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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 May 17, 2023.

OLD BUSINESS - None

EXECUTIVE DIRECTOR'S REPORT

NEW BUSINESS

1. Resolution No. 06-01-2023-Approval of Bill List (May)
2. Resolution No. 06-02-2023-Approving Contract for Background Check Services
3. Resolution No. 06-03-2023-Approving Amendment to Paid Holiday Policy (Juneteenth)
4. Resolution No. 06-04-2023-Approving Procurement Policy

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

1. Special Board Meeting and Public Hearing on the Amendment to Admissions and Occupancy Policy (ACOP) - Wednesday, June 28, 2023 at 6:00 p.m.

ADJOURNMENT