

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

52 Evergreen Terrace  
Red Bank, NJ 07701

**Wednesday, October 18, 2023  
6:00 P.M.**

Please be advised that the October 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: Oct 18, 2023 06:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us06web.zoom.us/j/85078381186?pwd=u8Gozn7sLLYCWISMQNugpBaZiVtFQT.1>

Meeting ID: 850 7838 1186  
Passcode: 054478

**One Tap Mobile**

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+13092053325,,85078381186#,,,,\*054478# US  
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**Dial by Your Location**

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- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

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Find your local number: <https://us06web.zoom.us/j/85078381186?pwd=u8Gozn7sLLYCWISMQNugpBaZiVtFQT.1>

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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 September 20, 2023

**OLD BUSINESS - None**

**EXECUTIVE DIRECTOR'S REPORT**

**NEW BUSINESS**

1. Resolution No. 10-01-2023-Approval of Bill List (September)
2. Resolution No. 10-02-2023-Approval of 2024 Budget
3. Resolution No. 10-03-2023-Approval of 5-Year PHA Plan

**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**