

HOUSING AUTHORITY OF THE CITY OF LONG BRANCH BOARD OF COMMISSIONERS MEETING

AGENDA

MONDAY, JULY 16, 2018, 5:00 P.M.
Garfield Court Administration Building
2 Hope Lane
Long Branch, NJ 07740

- I. OPENING**
 - Reading of required Public Notice
 - Roll Call
 - Other

- II. OLD BUSINESS**
 - Approval of the Public Session Minutes of the June 18, 2018 Meeting
 - Approval of the Executive Session Minutes of the June 18, 2018 Meeting
 - Approval of the Executive Session Minutes of the April 23, 2018 Meeting
 - Other

- III. NEW BUSINESS**
 1. Executive Director's Report
 2. **Resolution 07-01-2018**– Resolution Approving Expenditures for the month of June 2018 including Section 8 Expenditures
 3. **Resolution 07-02-2018** - Resolution authorizing a contract for architectural and engineering services, ratifying the term of the contract, approving an expenditure of funds and authorizing the Executive Director to execute documents and do all things necessary to effectuate the transaction.
 4. **Resolution 07-03-2018** - Resolution authorizing the transaction, approving form agreements for use of the Adam Bucky James Community Center and the Community Rooms at LBHA properties and authorizing the Executive Director to execute documents and do all things necessary to effectuate the transaction
 5. Other

- IV. COMMENTS FROM PUBLIC**

- V. CLOSED SESSION**

- VI. PUBLIC SESSION**

- VII. ADJOURNMENT**