

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

AGENDA

MONDAY, NOVEMBER 15, 2018, 5:00 P.M.

Garfield Court Administration Building

2 Hope Lane

Long Branch, NJ 07740

I. OPENING

- Call to Order: Board Attorney
- Roll Call
- Flag Salute

II. OLD BUSINESS

- Approval of the Public Session Minutes for October 15, 2018 Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **(Untabled) Resolution 10-07-2018** – Resolution approving the transaction, authorizing amendment of the Conflict of Interest Policy
3. **Resolution 11-01-2018** - Resolution Approving Expenditures for the month of October 2018 including Section 8 Expenditures
4. **Resolution 11-02-2018** - Resolution approving the transaction, authorizing a lease of space at the Adam Bucky James Community Center (ABJCC) for the City of Long Branch, Department of Recreation and Human Services, subject to HUD approval
5. **Resolution 11-03-2018** - Resolution approving the transaction, honoring Commissioner Yvonne Russell-Mann
6. **Resolution 11-04-2018** - Resolution approving the transaction, authorizing the Long Branch Housing Authority Housing Choice Voucher Program Small Area Fair Market Rents (SAFMR'S) 2019
7. **Resolution 11-05-2018** – Resolution approving the transaction, authorizing the establishment of Family Self-Sufficiency (FSS) program escrow account with Investors Bank
8. **Resolution 11-06-2018** - Resolution approving the transaction, authorizing a contract for special legal services, authorizing an expenditure of funds in an amount not to exceed \$50,000.00
9. **Resolution 11-07-2018** – Resolution authorizing the purchase of a table sponsorship for \$300.00 and/or purchase tickets (\$50.00 per ticket) for the Greater Long Branch Chamber of Commerce "Taste of Long Branch" to be held at Rooney's Oceanfront Restaurant on January 28, 2019
10. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT