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

AGENDA

MONDAY, APRIL 15, 2019, 5:00 P.M.
Garfield Court Administration Building
2 Hope Lane
Long Branch, NJ 07740

I. OPENING
   o Call to Order: Board Attorney
   o Roll Call
   o Flag Salute

II. OLD BUSINESS
   o Approval of the Public Session Minutes for March 18, 2019
     Board Meeting
   o Other

III. NEW BUSINESS
   1. Executive Director’s Report
   2. Resolution 04-01-2019 - Resolution approving the list of
      bills for March 2019, and authorizing the payment of bills
   3. Resolution 04-02-2019 - Resolution approving travel and
      accommodations for the month of May 2019 for members of
      the Board of Commissioners Long Branch Housing Authority
      and staff to attend conferences and training, and authorizing
      an expenditure of funds, subject to appropriations
   4. Resolution 04-03-2019 - Resolution approving the
      transaction, approving the Authority’s Annual Plan for
      FY2020, approving the revised Housing Choice Voucher
      (formerly Section 8) Program Administrative Plan, approving
      the new Admissions and Continued Occupancy Policy
      (ACOP), authorizing the submission of the Annual Plan to
      the U.S. Department of Housing and Urban Development
      (HUD)
   5. Resolution 04-04-2019 - Resolution approving the
      transaction, authorizing the use of signature stamps for
      authorized signatories of the LBHA, approving an
      expenditure of funds in an amount not to exceed $200.00
   6. Resolution 04-05-2019 - Resolution approving the
      transaction and authorizing the purchase of a full-page ad
      ($100), to be paid from non-federal funds, for the Long
7. **Resolution 04-06-2019** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on April 15, 2019

8. **Resolution 04-07-2019** - Resolution authorizing the approval of a proposed settlement agreement in re Saez vs. Penrose, LLC and Long Branch Housing Authority for removal of carpet in an apartment, authorizing the submission of the agreement to the New Jersey Division on Civil Rights for review

9. **Resolution 04-08-2019** - Resolution approving the transaction, approving and adopting the updated Personnel Policy

10. **Resolution 04-09-2019** - Resolution approving the transaction, adopting a new Procurement Policy for the Housing Authority of the City of Long Branch and rescinding all prior procurement policies

11. **Resolution 04-10-2019** - Resolution approving the transaction, adopting a new Internal Control Policy of the LBHA, and rescinding all prior internal control procedures

12. **Resolution 04-11-2019** - Resolution approving the transaction revising the Travel and Training Policy

13. **Resolution 04-12-2019** – Resolution approving the transaction terminating Interagency Agreement between LBHA and RBHA

14. **Resolution 04-13-2019** – Resolution approving the transaction, designating an employee of the LBHA as the agency’s 504/ADA Compliance Officer, and authorizing training for the compliance officer

15. **Resolution 04-14-2019** – Resolution approving the transaction amending the Executive Director’s contract

16. Other

**IV. COMMENTS FROM PUBLIC**

**V. CLOSED SESSION**

**VI. PUBLIC SESSION**

**VII. ADJOURNMENT**