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 November 19, 2018 Board Meeting
   o Approval of the Executive Session Minutes for November 19, 2018 Board Meeting
   o Other

III. NEW BUSINESS
   1. Executive Director’s Report
   2. Resolution 01-01-2019 - Resolution approving the list of bills for December 2018, and authorizing the payment of bills
   3. Resolution 01-02-2019 – Resolution approving travel and accommodations for the month of February 2019 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training, authorizing an expenditure of funds, subject to appropriations
   4. Resolution 01-03-2019 - Resolution authorizing participation in the State of New Jersey Employee Dental Plans for employees
   5. Resolution 01-04-2019 – Resolution accepting and confirming receipt of the independent auditor’s report, including any corrective actions, for year ending June 30, 2018
   6. Resolution 01-05-2019 - Resolution certifying to the Local Finance Board that each member of the governing body reviewed the annual audit report
   7. Resolution 01-06-2019 - Resolution certifying that each member of the governing body reviewed the annual audit report, evidenced the same by group affidavit in the form prescribed by the Local Finance Board
   8. Resolution 01-07-2018 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on January 14, 2019
   9. Resolution 01-08-2018 - Resolution authorizing a contract for fee accountant, authorizing an expenditure of funds in an amount not to exceed $31,200.00, subject to appropriations
   10. Resolution 01-09-2018 - Resolution authorizing a contract for audit services, authorizing an expenditure of funds in an amount not to exceed $15,240.00, subject to appropriations
11. **Resolution 01-10-2018** – Resolution authorizing a contract and a one-year option with CBIZ Benefits and Insurance Services for consulting and insurance broker of record for LBHA employees, at no cost to the Authority

12. Other

IV. **COMMENTS FROM PUBLIC**

V. **CLOSED SESSION**

VI. **PUBLIC SESSION**

VII. **ADJOURNMENT**