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 June 17, 2019 Board Meeting
    o Other

III. NEW BUSINESS
    1. Executive Director’s Report
    2. Resolution 07-01-2019 - Resolution approving the list of bills for May 2019, and authorizing the payment of bills
    3. Resolution 07-02-2019 - Resolution approving the transaction, approving travel and accommodations for the month of August 2019, ratifying past actions for the month of July 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 07-03-2019 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on July 15, 2019
    6. Resolution 07-05-2019 - Resolution approving the transaction, authorizing a write-off of Tenant Account Receivables (TARs) for Fiscal Year ending June 30, 2019
    7. Resolution 07-06-2019 - Resolution Approving the Adopted Budget for Fiscal Year 2019/2020 - Department of
Community Affairs (DCA) – Division of Local Government Services Submission

8. **Resolution 07-07-2019** Resolution 07-07-2019 approving the transaction and authorizing an expenditure of non-federal funds in an amount not to exceed $300 to support the Long Branch Fire Department Francis A. “Tiny” Hayes Annual Golf Tournament & Barbeque to held on Monday, August 05, 2019 at the Jumping Brook Country Club.

9. **Resolution 07-08-2019** - Resolution approving the transaction, authorizing a contract renewal for IT computer services, authorizing an expenditure of funds in an amount not to exceed $35,000.00, subject to appropriations, ratifying the contract term

10. **Resolution 07-09-2019** - Resolution approving the transaction, authorizing a contract for masonry restoration services, at site Kennedy Towers authorizing an expenditure of funds in an amount not to exceed $15,429.28, subject to appropriations

11. Other

IV. **COMMENTS FROM PUBLIC**

V. **CLOSED SESSION**

VI. **PUBLIC SESSION**

VII. **ADJOURNMENT**