

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

## AGENDA

**MONDAY, SEPTEMBER 23, 2019**

**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 August 22, 2019 Board Meeting
- Other

### **III. NEW BUSINESS**

1. Executive Director's Report
2. **Resolution 09-01-2019** - Resolution approving the list of bills for July 2019, and authorizing the payment of bills
3. **Resolution 09-02-2019** - Resolution approving the transaction, amending Resolution 8-02-2019, authorizing an expenditure of funds for travel, subject to appropriations, ratifying prior actions, and authorizing the Executive Director to do all things necessary to effectuate the transaction
4. **Resolution 09-03-2019** – Resolution approving the transaction, authorizing the opening of the Long Branch Housing Authority Housing Choice Voucher (HCV) Program waiting list
5. **Resolution 09-04-2019** - Resolution approving the transaction, ratifying past actions and authorizing the purchase of five (5) tickets (\$45.00 per ticket) in the amount not to exceed \$225.00, to be paid from non-federal funds, for the Good Samaritan Bright Star Church 13th Pastoral Anniversary held at Jumping Brook Country Club on Sunday, September 15, 2019
6. **Resolution 09-05-2019** – Resolution approving the transaction, authorizing the purchase of five (5) tickets (\$35.00 per ticket) in the amount not to exceed \$175.00, to be paid from non-federal funds for A.S.T.E.P. Total Praise Gospel Brunch to be held at

Elks Lodge, 150 Garfield Avenue, Long Branch on Saturday, October 5, 2019.

7. **Resolution 09-06-2019** - approving the transaction, authorizing the purchase of five (5) tickets (\$75.00 per ticket) and half page ad (\$100.00) in the amount not to exceed \$475.00, to be paid from non-federal funds, for the Latino American Association of Monmouth County Honoring Outstanding Members of the Community Awards Dinner at Branches, West Long Branch on Friday, October 25, 2019
8. **Resolution 09-07-2019** – Resolution approving the transaction, authorizing the purchase of five (5) tickets (\$65.00 per ticket) and half page ad (\$100.00) in the amount not to exceed \$425.00, to be paid from non-federal funds, for the Greater Long Branch NAACP Annual Freedom Fund Luncheon at Branches, West Long Branch on Saturday, October 26, 2019.
9. **Resolution 09-08-2019** – Resolution approving the transaction and authorizing an expenditure of non-federal funds in an amount not to exceed \$1,000.00 to support the Long Branch Day hosted by the Long Branch Free Library with cooperation with the City of Long Branch, Long Branch Chamber of Commerce and Long Branch Public Schools. The event is to be held on October 6, 2019.

10. Other

**IV. COMMENTS FROM PUBLIC**

**V. CLOSED SESSION**

**VI. PUBLIC SESSION**

**VII. ADJOURNMENT**