

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

AGENDA

MONDAY, MAY 20, 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 March 18, 2019 Board Meeting
- Approval of the Public Session Minutes for April 15, 2019 Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 05-01-2019** - Resolution approving the list of bills for April 2019, and authorizing the payment of bills
3. **Resolution 05-02-2019** - Resolution approving travel and accommodations for the month of June 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 05-03-2019** - Resolution approving the transaction, and authorizing the purchase of a full-page Inside Front Cover ad in the amount of \$300.00, to be paid from non-federal funds, for the 88th Annual Convention to be held on Sunday, June 23, 2019 at the Clarion Hotel, Toms River, New Jersey
5. **Resolution 05-04-2019** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on April 15, 2019
6. **Resolution 05-05-2019** - Resolution authorizing a contract between the Housing Authority of Long Branch and KMD Business Consultants to provide Procurement Consultant

services, authorizing an expenditure of funds in an amount not to exceed \$35,000

7. **Resolution 05-06-2019** - Resolution authorizing the transaction, amending Resolution 10-04-2018 designating Karen Willis of KMD Business Consultants as the Long Branch Housing Authority qualified purchasing agent
8. **Resolution 05-07-2019** - Resolution authorizing the transaction, authorizing an amendment of the bylaws of the Long Branch Housing Authority
9. **Resolution 05-08-2018** – Resolution Approving the Operating Budget 2019/2020 –Department of Community Affairs (DCA) – Division of Local Government Services Submission
10. **Resolution 05-09-2018** – Resolution Approving the Operating Budget 2019/2020 – U.S. Department of Housing and Urban Development (HUD) Submission
11. Other

- IV. **COMMENTS FROM PUBLIC**
- V. **CLOSED SESSION**
- VI. **PUBLIC SESSION**
- VII. **COMMISSIONERS' TRAINING**
- VIII. **ADJOURNMENT**