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

AGENDA

TUESDAY, JANUARY 21, 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 December 16, 2019
     Board Meeting
   o Other

III. NEW BUSINESS
   1. Executive Director’s Report
   2. Resolution 01-01-2020 - Resolution approving the list of bills
      for December 2019, and authorizing the payment of bills
   3. Resolution 01-02-2020 - Resolution authorizing the transaction,
      authorizing a contract for extermination and pest control,
      authorizing an expenditure of funds in an amount not to exceed
      $59,644 per year, subject to appropriations
   4. Resolution 01-03-2020 - Resolution authorizing a Closed
      Session of the Regular Meeting of the Board of Commissioners
      on January 21, 2020
   5. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT