

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**
 - Call to Order: Board Attorney
 - Roll Call
 - Flag Salute

- II. OLD BUSINESS**
 - Approval of the Public Session Minutes for December 16, 2019 Board Meeting
 - 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**