

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

AGENDA

MONDAY, MARCH 23, 2020

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 February 18, 2020 Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 03-01-2020** - Resolution approving the list of bills for February 2020, and authorizing the payment of bills
3. **Resolution 03-02-2020** - Resolution approving the transaction, approving the LBHA Annual Plan for FY2021, approving the revised Housing Choice Voucher (formerly Section 8) Program Administrative Plan, approving the revised Admissions and Continued Occupancy Policy (ACOP), authorizing the submission of the Annual Plan to the U.S. Department of Housing and Urban Development (HUD)
4. **Resolution 03-03-2020** - Resolution authorizing the transaction, approving a parking policy for the Housing Authority, rescinding all prior policies
5. **Resolution 03-04-2020** - Resolution approving the transaction, amending resolution 06-02-2018 for cooperative purchasing, authorizing a cooperative purchasing with Omnia Partners
6. **Resolution 03-05-2020** - Resolution approving the transaction, amending resolution 06-02-2018 for cooperative purchasing, authorizing a cooperative purchasing with The Interlocal Purchasing System

7. **Resolution 03-06-2020** - Resolution approving the transaction, amending resolution 06-02-2018 for cooperative purchasing, authorizing a cooperative purchasing with Educational Services Commission of New Jersey
8. **Resolution 03-07-2020** - Resolution approving the transaction, authorizing a contract for general legal services, authorizing an expenditure of funds in an amount not to exceed \$15,000, subject to appropriations
9. **Resolution 03-08-2020** – Resolution approving the transaction and authorizing a sponsorship to Jacob’s Ladder of Monmouth County, Inc. fiscal sponsor for JJ Hoops in the amount of \$500.00, to be paid from non-federal funds.
10. **Resolution 03-09-2020** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on March 23, 2020
11. **Resolution 03-10-2020** – Resolution authorizing the transaction, authorizing a personnel salary adjustment, ratifying certain actions.
12. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT