

**HOUSING AUTHORITY OF THE CITY OF LONG BRANCH
BOARD OF COMMISSIONERS MEETING
ANNUAL REORGANIZATION**

AGENDA

MONDAY, MAY 18, 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 March 23, 2020 Board Meeting
- Other

III. NEW BUSINESS

1. Audit Report – Hymanson, Parnes & Giampaolo
2. Executive Director’s Report
2. **Resolution 05-01-2020** - Resolution approving the list of bills for April 2020, and authorizing the payment of bills
3. **Resolution 05-02-2020** - Resolution approving the transaction, authorizing a contract for audit services, authorizing an expenditure of funds in an amount not to exceed \$15,500.00, subject to appropriations
4. **Resolution 05-03-2020** - Resolution approving the transaction, authorizing a contract for fee accountant, authorizing an expenditure of funds in an amount not to exceed \$50,000.00, subject to appropriations
5. **Resolution 05-04-2020** - Resolution approving the transaction, ratifying past actions, awarding a contract for legal services with the firm of Manfredi & Pellechio for a three-month term, authorizing an expenditure of funds in an amount not to exceed \$15,000, subject to appropriations
6. Other

I. OFFICER ELECTIONS, BOARD OF COMMISSIONERS

- II. COMMENTS FROM PUBLIC
- III. CLOSED SESSION
- IV. PUBLIC SESSION
- V. ADJOURNMENT