

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

**AGENDA**

**MONDAY, JUNE 15, 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 May 18, 2020 Board Meeting
- Other

**III. NEW BUSINESS**

1. Executive Director's Report
2. Audit 2019 – Kevin McCann, Finance Director
3. Annual Budget and Capital Budget 2021 – Kevin McCann, Finance Director
2. **Resolution 06-01-2020** - Resolution approving the list of bills for May 2020, and authorizing the payment of bills
3. **Resolution 06-02-2020** - Resolution authorizing the transaction, authorizing an increase of the bid threshold
4. **Resolution 06-03-2020** - Resolution approving the transaction, amending the Procurement Policy for the Long Branch Housing Authority
5. **Resolution 06-04-2020** - Resolution authorizing the transaction, approving the proposed Annual Budget and Capital Budget for FY2021
6. Other

**I. COMMENTS FROM PUBLIC**

**II. CLOSED SESSION**

**III. PUBLIC SESSION**

**IV. ADJOURNMENT**