

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

AGENDA  
TUESDAY, JUNE 21, 2022  
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
- Statement to the Public

## II. OLD BUSINESS

- Approval of the Public Session Minutes for May 16, 2022 Board Meeting
- Other

## III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 06-01-2022** - Resolution approving the transaction, approving the list of bills for May 2022, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 06-02-2022** - Resolution approving the transaction, amending the Long Branch Housing Authority Housing Choice Voucher Program Small Area Fair Market Rents (SAFMR'S) 2022, amending resolution 12-2-2021
4. **Resolution 06-03-2022** - Resolution approving the transaction, authorizing a contract for fee accountant, authorizing an expenditure of funds in an amount not to exceed \$32,400, subject to appropriations
5. **Resolution 06-04-2022** - Resolution approving the transaction, proclaiming July 2022 as Commissioner "Dorthia Johnson Month" within the Long Branch Housing Authority
6. **Resolution 06-05-2022** - Resolution approving the transaction, authorizing a contract for lead paint abatement, authorizing an expenditure of funds in an amount not to exceed \$40,000.00, subject to appropriations
7. **Resolution 06-06-2022** - Resolution approving the transaction, authorizing a contract for human resources, authorizing an expenditure of funds in an amount not to exceed \$38,000.00, subject to appropriations
8. **Resolution 06-07-2022** - Resolution approving the transaction, amending the *LBHA Personnel Policies and Procedures Manual*,

clarifying the vacation carry-over provisions, amending resolution 05-03-2022

9. **Resolution 06-08-2022** – Resolution approving the transaction and authorizing an expenditure of non-federal funds in an amount not to exceed \$600.00, sponsored by Long Branch Fire Department, for its annual fundraiser to honor employees of the LBFD and the community at large.

10. **Resolution 06-09-2022** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on June 21, 2022

11. Other

IV. **COMMENTS FROM PUBLIC**

V. **CLOSED SESSION**

VI. **PUBLIC SESSION**

VII. **ADJOURNMENT**