

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

AGENDA

MONDAY, JULY 20, 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 June 15, 2020 Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 07-01-2020** - Resolution approving the list of bills for June 2020, and authorizing the payment of bills
3. **Resolution 07-02-2020** - Resolution authorizing the transaction, approving a schedule of meetings for Years 2021 and 2022 for the Long Branch Housing Authority Board of Commissioners, approving a work schedule for the LBHA, authorizing publication
4. **Resolution 07-03-2020** - Resolution approving the transaction, authorizing a write-off of Tenant Account Receivables (TARs) for FY 2019-2020 ending June 30, 2020
5. **Resolution 07-04-2020** - Resolution approving the transaction, authorizing a contract for collection of account receivables, authorizing a forfeiture of amount collected
6. **Resolution 07-05-2020** - Resolution approving the transaction, authorizing a donation, to be paid from non-federal funds, for the Long Branch Firefighters Mutual Benevolent Association (FMBA) Local #68
7. **Resolution 07-06-2020** - Resolution approving the transaction, authorizing a contract for uniformed security guards and services, authorizing an expenditure in an amount not to exceed \$40,000

8. **Resolution 07-07-2020** - Resolution approving the transaction and authorizing the donation of \$500.00, to be paid from non-federal funds, for the Voter Registration Drive in conjunction with Long Branch Men's Club, The City of Long Branch Recreation Department, Fidelity Lodge No. 42 and the Long Branch NAACP to be held Saturdays, July 11, 2020 and August 1, 2020 at Veterans Memorial Park, Long Branch
9. **Resolution 07-08-2020** - Resolution approving the transaction, authorizing the negotiation of a contract for unit turnovers, authorizing an expenditure in an amount not to exceed \$40,000
10. Other

- I. **COMMENTS FROM PUBLIC**
- II. **CLOSED SESSION**
- III. **PUBLIC SESSION**
- IV. **ADJOURNMENT**