

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

AGENDA

MONDAY, AUGUST 17, 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 July 20, 2020 Board Meeting
 - Other

- III. **NEW BUSINESS**
 1. Executive Director's Report
 2. **Resolution 08-01-2020** - Resolution approving the list of bills for June 2020, and authorizing the payment of bills
 3. **Resolution 08-02-2020** – Resolution approving the transaction, authorizing a contract for general legal services, authorizing an expenditure of funds in an amount not to exceed \$60,000.00, subject to appropriations
 4. **Resolution 08-03-2020** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on August 17, 2020

- I. **COMMENTS FROM PUBLIC**

- II. **CLOSED SESSION**

- III. **PUBLIC SESSION**

- IV. **ADJOURNMENT**