

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

AGENDA

MONDAY, NOVEMBER 16, 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 October 19, 2020 Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 11-01-2020** - Resolution approving the list of bills for October 2020, and authorizing the payment of bills
3. **Resolution 11-02-2020** - Resolution approving the transaction, authorizing a contract for QPA services, authorizing an expenditure of funds in an amount not to exceed \$15,000, subject to appropriations
4. **Resolution 11-03-2020** - Resolution authorizing the transaction, authorizing an option to renew a contract for Supply and Delivery of Hot Water Heaters, authorizing an expenditure of funds in an amount not to exceed \$30,000 per year, subject to appropriations
5. **Resolution 11-04-2020** - Resolution authorizing the transaction, authorizing a contract for a temporary staffing agency, authorizing an expenditure of funds in an amount not to exceed \$18,000, subject to appropriations
6. **Other**

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT