

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

## AGENDA

**MONDAY, DECEMBER 21, 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 November 16, 2020 Board Meeting
- Other

### **III. NEW BUSINESS**

1. Executive Director's Report
2. **Resolution 12-01-2020** - Resolution approving the list of bills for November 2020, and authorizing the payment of bills
3. **Resolution 12-02-2020** - Resolution approving the transaction, authorizing appointment of a Fund Commissioner for the Long Branch Housing Authority to the Joint Insurance Fund (JIF)
4. **Resolution 12-03-2020** – Resolution authorizing the purchase of 15 tickets (\$10.00 per ticket) in the amount not to exceed \$150.00, to be paid from non-federal funds, for the Annual Rev. Martin Luther King, Jr. Guild Soul Food Dinner to be held at Second Baptist Church on Saturday, January 16, 2021
5. **Resolution 12-04-2020** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on December 21, 2020
6. **Resolution 12-05-2020** – Resolution approving the transaction, authorizing the submission of an application to HUD regarding a real estate swap
7. **Other**

- IV. COMMENTS FROM PUBLIC
- V. CLOSED SESSION
- VI. PUBLIC SESSION
- VII. ADJOURNMENT