

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

AGENDA

TUESDAY, FEBRUARY 16, 2021

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 January 19, 2021 Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 02-01-2021** - Resolution approving the list of bills for January 2021 and authorizing the payment of bills.
3. **Resolution 02-02-2021** - Resolution authorizing the transaction, authorizing a contract for Procurement Services, authorizing an expenditure of funds in an amount not to exceed \$75,000.00, subject to appropriations.
4. **Resolution 02-03-2021** - Resolution authorizing (8) a list of Qualified Firms for A&E professional services.
5. **Resolution 02-04-2021** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on February 16, 2021
6. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT