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

AGENDA

MONDAY, MARCH 15, 2021 5:00 P.M. Garfield Court Administration Building 2 Hope Lane Long Branch, NJ 07740

I. <u>OPENING</u>

- Call to Order: Board Attorney
- o Roll Call
- Flag Salute

II. OLD BUSINESS

- Approval of the Public Session Minutes for February 16, 2021 Board Meeting
- o Other

III. <u>NEW BUSINESS</u>

- 1. Executive Director's Report
- 2. <u>Resolution 03-01-2021</u> Resolution approving the list of bills for February 2021, and authorizing the payment of bills
- 3. <u>Resolution 03-02-2021</u> Resolution approving the transaction, authorizing a Memorandum of Understanding for use of the Adam Bucky James Center, ratifying past actions
- 4. <u>Resolution 03-03-2021</u> Resolution approving the transaction, approving the LBHA Annual Plan for FY2022, approving the revised Housing Choice Voucher (formerly Section 8) Program Administrative Plan, authorizing the submission of the Annual Plan to the U.S. Department of Housing and Urban Development (HUD)
- 5. <u>Resolution 03-04-2021</u> Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on March 15, 2021
- 6. <u>Resolution 03-05-2021</u> Resolution approving the transaction, granting access to New Jersey Natural Gas Company to enter onto the grounds and buildings at Sea View Manor for environmental site remediation
- 7. Other

- IV. <u>COMMENTS FROM PUBLIC</u>
- V. <u>CLOSED SESSION</u>
- VI. <u>PUBLIC SESSION</u>
- VII. <u>ADJOURNMENT</u>