

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

## AGENDA

MONDAY, APRIL 19, 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 March 15, 2021 Board Meeting
- Other

### III. NEW BUSINESS

1. Executive Director's Report
2. Resolution 04-01-2021 - Resolution approving the list of bills for March 2021, and authorizing the payment of bills
3. Resolution 04-02-2021 - Resolution approving the transaction, amending the LBHA Personnel Policies and Procedures Manual, amending resolutions 04-08-2019, 07-04-2019 and 09-06-2020
4. Resolution 04-03-2021 - Resolution rejecting all bids for Unarmed Security Services with authorization to re-bid with a substantial revision to the scope of work
5. Resolution 04-04-2021 - Resolution 04-04-2021 approving the transaction and authorizing an expenditure of non-federal funds in an amount not to exceed \$1,500 to support the Long Branch Youth Football & Cheer.
6. Resolution 04-05-2021 - Resolution approving the transaction, authorizing a contract for legal services for development counsel, authorizing an expenditure of funds in an amount not to exceed \$40,000.00, subject to appropriations
7. Other

**IV. COMMENTS FROM PUBLIC**

**V. CLOSED SESSION**

**VI. PUBLIC SESSION**

**VII. ADJOURNMENT**