

**HOUSING AUTHORITY OF THE CITY OF LONG BRANCH  
BOARD OF COMMISSIONERS MEETING  
ANNUAL REORGANIZATION**

**AGENDA**

**MONDAY, MAY 17, 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. OFFICER ELECTIONS, BOARD OF COMMISSIONERS**

**III. OLD BUSINESS**

- Approval of the Public Session Minutes for April 19, 2021 Board Meeting
- Other

**IV. NEW BUSINESS**

1. Executive Director's Report
2. **Resolution 05-01-2021** - Resolution approving the list of bills for April 2021, and authorizing the payment of bills
3. **Resolution 05-02-2021** - Resolution acknowledging and accepting the retirement application of long-time employee, Natalie Turner.
4. **Resolution 05-03-2021** - Resolution approving the transaction, authorizing a contract for fee accountant, authorizing an expenditure of funds in an amount not to exceed \$32,400, subject to appropriations
5. **Resolution 05-04-2021** – Resolution approving the transaction, authorizing a donation of \$250.00, to be paid from non-federal funds, for the Long Branch Firefighters Mutual Benevolent Association (FMBA) Local #68
6. **Resolution 05-05-2021** – Resolution approving the transaction, authorizing a contract for audit services, authorizing an expenditure of funds in an amount not to exceed \$21,000, subject to appropriations

7. Other

- V. **COMMENTS FROM PUBLIC**
- VI. **CLOSED SESSION**
- VII. **PUBLIC SESSION**
- VIII. **ADJOURNMENT**