

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

AGENDA

MONDAY, JUNE 21, 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 May 17, 2021, Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. Resolution 06-01-2021 - Resolution approving the list of bills for May 2021, and authorizing the payment of bills
3. Resolution 06-02-2021 - Resolution approving the transaction, amending the LBHA Personnel Policies and Procedures Manual, amending resolutions 04-02-2021
4. Resolution 06-03-2021 - Resolution approving the transaction, amending the Procurement Policy for the Long Branch Housing Authority, amending resolution 06-03-2020
5. Resolution 06-04-2021 - Resolution authorizing the transaction, authorizing a contract for Unarmed Security Guard Services, authorizing an expenditure of funds in an amount not to exceed \$70,000.00 per year, subject to appropriations
6. Resolution 06-05-2021 - Resolution 06-05-2021 approving the transaction and authorizing an expenditure of non-federal funds in an amount not to exceed \$450 to support the Long Branch Fire Department's Annual Fundraiser to held on Monday, August 02, 2021, at the Jumping Brook Country Club
7. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT