

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

AGENDA

MONDAY, AUGUST 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 July 19, 2021, Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 08-01-2021** - Resolution approving the list of bills for July 19, 2021, and authorizing the payment of bills
3. **Resolution 08-02-2021** - Resolution approving the transaction, approving training, travel, and accommodations for the month of September 2021 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training
4. **Resolution 08-03-2021** - Resolution approving the transaction, authorizing membership renewal in the New Jersey Public Housing Authority Joint Insurance Fund, authorizing an expenditure of funds in an amount not to exceed \$400,000.00
5. **Resolution 08-04-2021** - Resolution approving the transaction, authorizing a contract for capital improvements of the security systems, authorizing an expenditure of funds in an amount not to exceed \$475,000.00, subject to appropriations, ratifying past actions
6. **Resolution 08-05-2021** - Resolution approving the transaction, authorizing a Shared Services agreement among the City of Long Branch, participating units of government, and Monmouth County for mutual aid and assistance

7. **Resolution 08-06-2021** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on August 16, 2021
8. **Resolution 08-07-2021** - Resolution approving the transaction, amending the lease with the City of Long Branch for the Adam “Bucky” James Community Center, subject to approval of HUD
9. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT