

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

AGENDA TUESDAY, FEBRUARY 22, 2022 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
 - Statement to the Public

- II. **OLD BUSINESS**
 - Approval of the Public Session Minutes for January 18, 2022, Board Meeting
 - Other

- III. **NEW BUSINESS**
 1. Executive Director's Report
 2. **Resolution 02-01-2022** - Resolution approving the transaction, approving the list of bills for January 2022, authorizing an expenditure of funds, ratification of expenditures, subject to appropriations
 3. **Resolution 02-02-2022** - Resolution authorizing the transaction, authorizing a contract with a one-year renewal for supply and delivery of janitorial supplies, authorizing an expenditure of funds in an amount not to exceed \$50,000.00 per year, subject to appropriations
 4. **Resolution 02-03-2022** - Resolution authorizing the transaction, authorizing a contract to retain a Qualified Purchasing Agent (QPA), authorizing an expenditure of funds in an amount not to exceed \$75,000.00 per year, subject to appropriations
 5. **Resolution 02-04-2022** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on February 22, 2022.
 8. Other

- IV. **COMMENTS FROM PUBLIC**

- V. **CLOSED SESSION**

- VI. **PUBLIC SESSION**

- VII. **ADJOURNMENT**