

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

AGENDA
MONDAY, MARCH 21, 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 February 21, 2022, Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 03-01-2022** - Resolution approving the list of bills for February 2022, and authorizing the payment of bills
3. **Resolution 03-02-2022** - Resolution approving the transaction, approving training, travel, and accommodations for the month of April 2022, for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training, authorizing an expenditure of funds, subject to appropriations
4. **Resolution 03-03-2022** - Resolution approving the transaction, approving the LBHA Annual Plan for FY2022-2023, approving the revised Housing Choice Voucher (formerly Section 8) Program Administrative Plan and the revised Public Housing Program's Admissions and Continued Occupancy Policy, authorizing the submission of the Annual Plan to the U.S. Department of Housing and Urban Development (HUD)
5. **Resolution 03-04-2022** - Resolution approving the transaction, authorizing a donation in the amount not to exceed \$250.00, to be paid from non-federal funds, for the Long Branch Firefighters Mutual Benevolent Association (FMBA) Local #68
6. **Resolution 03-05-2022** - Resolution approving the transaction and authorizing a sponsorship for the Long Branch Free Public Library Juneteenth 2022 Celebration in the amount not to exceed \$250.00, to be paid from non-federal funds, to be held Saturday, June 18, 2022 from 1:00PM – 4:00PM

7. **Resolution 03-06-2022** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on March 21, 2022
8. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT