

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

AGENDA  
MONDAY, APRIL 18, 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 March 21, 2022 Board Meeting
  - Other
  
- III. **NEW BUSINESS**
  1. Executive Director's Report
  2. **Resolution 04-01-2022** - Resolution approving the list of bills for March 2022, and authorizing the payment of bills
  3. **Resolution 04-02-2022** - Resolution approving the transaction, approving training, travel, and accommodations for the month of May 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 04-03-2022** - Resolution approving the transaction, amending the LBHA Personnel Policies and Procedures Manual, amending resolution 06-02-2021
  5. **Resolution 04-04-2022** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on April 18, 2022
  6. Other
  
- IV. **COMMENTS FROM PUBLIC**
  
- V. **CLOSED SESSION**
  
- VI. **PUBLIC SESSION**
  
- VII. **ADJOURNMENT**