

**HOUSING AUTHORITY OF THE CITY OF LONG BRANCH
BOARD OF COMMISSIONERS MEETING
ANNUAL REORGANIZATION**

**AGENDA
MONDAY, May 16, 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
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- II. OFFICER ELECTIONS, BOARD OF COMMISSIONERS**
- III. OLD BUSINESS**
- Approval of the Public Session Minutes for April 18, 2022 Board Meeting
 - Other
- IV. NEW BUSINESS**
1. Moment of silence in remembrance of Commissioner Yvonne Russell-Mann
 2. Executive Director's Report
 2. **Resolution 05-01-2022** - Resolution approving the transaction, approving the list of bills for April 2022, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
 3. **Resolution 05-02-2022** – Resolution authorizing the transaction, approving the proposed Annual Budget and Capital Budget for FY2023
 4. **Resolution 05-03-2022** - Resolution authorizing the transaction, approving a schedule of meetings for Years 2023 and 2024 for the Long Branch Housing Authority Board of Commissioners, approving a work schedule for the LBHA, approving a change in the Personnel Policy, authorizing publication
 5. **Resolution 05-04-2022** - Resolution approving the transaction, rescinding Resolution 05-05-2021, authorizing a contract for audit services for FY2021-2022, authorizing an expenditure of funds in an amount not to exceed \$16,230, subject to appropriations
 6. **Resolution 05-05-2022** - Resolution approving the transaction, authorizing a contract for audit services for FY2022-2023, authorizing

an expenditure of funds in an amount not to exceed \$19,440, subject to appropriations

7. **Resolution 05-06-2022** - Resolution approving the transaction, proclaiming June 2022 as “Commissioner Yvonne Russell-Mann Month” within the Long Branch Housing Authority
8. **Resolution 05-07-2022** - Resolution approving the transaction, authorizing an expenditure of non-federal funds in an amount not to exceed \$300.00 to ASTEP for Summer Youth Camp Program field trip to Shore Bowling Lane, on Friday, August 5, 2022, 1:30PM – 4:00PM
9. **Resolution 05-08-2022** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on May 16, 2022
10. Other

V. **COMMENTS FROM PUBLIC**

VI. **CLOSED SESSION**

VII. **PUBLIC SESSION**

VIII. **ADJOURNMENT**