

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

AGENDA
MONDAY, AUGUST 15, 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 July 18, 2022 Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 08-01-2022** - Resolution approving the transaction, approving the list of bills for July 2022, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 08-02-2022** - Resolution approving the transaction, approving training, travel, and accommodations for the month of September 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 08-03-2022** - Resolution approving the transaction, approving submission of the Section 8 Management Program (SEMAP) Certification for Fiscal Year ending June 30, 2022
5. **Resolution 08-04-2022** - Resolution approving the transaction, authorizing a write-off of Tenant Account Receivables (TARs) for Fiscal Year ending June 30, 2022
6. **Resolution 08-05-2022** - Resolution 08-05-2022 approving the transaction and authorizing an expenditure of non-federal funds in an amount not to exceed \$100.00 to support the Long Branch Fire Aid Squad Corp.'s fundraising efforts
7. **Resolution 08-06-2022** - Resolution approving the transaction and authorizing an expenditure of non-federal funds in an amount not to exceed \$100.00 to purchase a full-page journal ad for the Greater Long Branch Chamber of Commerce 87th Annual Awards Dinner to be held Wednesday, October 6, 2021, at the Ocean Place Resort and Spa..

8. **Resolution 08-07-2022** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on August 15, 2022
9. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT