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

AGENDA MONDAY, OCTOBER 17, 2022 5:00 P.M. Garfield Court Administration Building 2 Hope Lane Long Branch, NJ 07740

I. <u>OPENING</u>

- Call to Order: Board Attorney
- o Roll Call
- o Flag Salute
- Statement to the Public

II. OLD BUSINESS

- Approval of the Public Session Minutes for September 19, 2022, Board Meeting
- o Other

III. <u>NEW BUSINESS</u>

- 1. Executive Director's Report
- 2. <u>Resolution 10-01-2022</u> Resolution approving the transaction, approving the list of bills for September 2022, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
- **3.** <u>Resolution 10-02-2022</u> Resolution approving the transaction, approving training, travel, and accommodations for the month of November 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.** <u>**Resolution 10-03-2022**</u> Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on October 17, 2022
- 5. Other

IV. <u>COMMENTS FROM PUBLIC</u>

- V. <u>CLOSED SESSION</u>
- VI. <u>PUBLIC SESSION</u>
- VII. <u>ADJOURNMENT</u>