

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

AGENDA  
MONDAY, NOVEMBER 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 October 17, 2022 Board Meeting
- Other

## III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 11-01-2022** - Resolution approving the transaction, approving the list of bills for October 2022, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 11-02-2022** - Resolution approving the transaction, ratifying actions, amending resolution 10-02-2022, for training, travel, and accommodations for the month of November 2022, authorizing an expenditure of funds in an amount not to exceed \$1,116.66, subject to appropriations
4. **Resolution 11-03-2022** - Resolution approving the transaction, authorizing participation in the 125 Premium Only Plan for employees in CY2023
5. **Resolution 11-04-2022** - Resolution approving the transaction, authorizing appointment of a Fund Commissioner for the Long Branch Housing Authority to the Joint Insurance Fund (JIF)
6. **Resolution 11-05-2022** - Resolution authorizing the transaction, authorizing a contract for boiler replacement, authorizing an expenditure of funds in an amount not to exceed \$491,000, subject to appropriations
7. **Resolution 11-06-2022** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on November 21, 2022
8. Other

**IV. COMMENTS FROM PUBLIC**

**V. CLOSED SESSION**

**VI. PUBLIC SESSION**

**VII. ADJOURNMENT**