

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

## AGENDA TUESDAY, JANUARY 17, 2023 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 December 19, 2022 Board Meeting
  - Other
  
- III. **NEW BUSINESS**
  1. Executive Director's Report
  2. **Resolution 01-01-2023** - Resolution approving the transaction, approving the list of bills for December 2022, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
  2. **Resolution 01-02-2023** - Resolution approving the transaction, authorizing a contract for Hosted Voice Over IP telephone services and support, ratification of the contract term, authorizing an expenditure of funds in an amount not to exceed \$35,000.00, subject to appropriations
  2. **Resolution 01-03-2023** - Resolution authorizing the transaction, authorizing a contract for elevator services, ratification of the contract, authorizing an expenditure of funds in an amount not to exceed \$15,000.00 per year, subject to appropriations
  3. **Resolution 01-04-2023** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on January 17, 2023.
  4. Other
  
- IV. **COMMENTS FROM PUBLIC**
  
- V. **CLOSED SESSION**
  
- VI. **PUBLIC SESSION**

**VII. ADJOURNMENT**