

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

## AGENDA

MONDAY, MARCH 20, 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. AUDIT REPORT FY2022

- Review by Anthony Giampaolo, Giampaolo & Associates
- **Resolution 03-03-2023** - Resolution approving the transaction, accepting, and confirming receipt of the independent auditor's report for Fiscal Year ending June 30, 2022.

### III. OLD BUSINESS

- Approval of the Public Session Minutes for February 21, 2023, Board Meeting
- Other

### IV. NEW BUSINESS

1. **Audit Report Review: FY2022**  
by Anthony Giampaolo, Giampaolo & Associates
2. Executive Director's Report
3. **Resolution 03-01-2023** - Resolution approving the transaction, approving the list of bills for February 2023, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures.
4. **Resolution 03-02-2023** - Resolution approving the transaction, approving training, travel, and accommodations for the month of April 2023 for members of the Board of Commissioners of Long Branch Housing Authority and staff to attend conferences and training, authorizing an expenditure of funds, subject to appropriations.
5. **Resolution 03-04-2023** - Resolution approving the transaction, approving the LBHA Annual Plan for FY2023-2024, approving the revised Housing Choice Voucher (formerly Section 8) Program's Administrative Plan and the revised Public Housing Program's Admissions and Continued Occupancy Policy, authorizing the submission of the Annual Plan to the U.S. Department of Housing and Urban Development (HUD)

6. **Resolution 03-05-2023** - Resolution authorizing the purchase of tickets (\$75 each) for the Library Champions on Friday, April 21, 2023, at 6:00 PM at McLoone's Pier House, 1 Ocean Avenue, Long Branch, to be paid from non-federal funds.
7. **Resolution 03-06-2023** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on March 20, 2023
8. Other

V. **COMMENTS FROM PUBLIC**

VI. **CLOSED SESSION**

VII. **PUBLIC SESSION**

VIII. **ADJOURNMENT**