

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

AGENDA

MONDAY, APRIL 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 March 20, 2023, Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 04-01-2023** - Resolution approving the transaction, approving the list of bills for February 2023, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures.
3. **Resolution 04-02-2023** - Resolution approving the transaction, approving training, travel, and accommodations for the month of May 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.
4. **Resolution 04-03-2023** - Resolution authorizing the transaction, authorizing a contract to retain a Qualified Purchasing Agent (QPA), authorizing an expenditure of funds in an amount not to exceed \$75,000.00 per year, subject to appropriations
5. **Resolution 04-04-2023** - Resolution authorizing the transaction, authorizing a contract for a Landscaping Services for Garfield Court and Presidential Estates, authorizing an expenditure of funds in an amount not to exceed \$63,000.00 per year, subject to appropriations
6. **Resolution 04-05-2023** - Resolution authorizing the transaction, authorizing a contract for a Landscaping Services for John R. Lewis Commons, authorizing an expenditure of funds in an amount not to exceed \$27,250.00 per year, subject to appropriations
7. **Resolution 04-06-2023** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on April 17, 2023
8. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT