

**HOUSING AUTHORITY OF THE CITY OF LONG BRANCH
BOARD OF COMMISSIONERS
ANNUAL REORGANIZATION MEETING**

AGENDA

**MONDAY, MAY 15, 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

II. OFFICER ELECTIONS, BOARD OF COMMISSIONERS

III. OLD BUSINESS

- Statement to the Public
- Approval of the Public Session Minutes for April 17, 2023 Board Meeting
- Other

IV. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 05-01-2023** - Resolution approving the transaction, approving the list of bills for April 2023, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures.
3. **Resolution 05-02-2023** - Resolution approving the transaction, updating the Conflicts-of-Interest Policy, rescinding Resolution 10-07-2018.
4. **Resolution 05-03-2023** - Resolution approving the transaction and authorizing a sponsorship in the amount not to exceed \$1,000.00 to support the Long Branch AYF Football & Cheer from non-federal funds
5. **Resolution 05-04-2023** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on May 15, 2023
6. Other

V. COMMENTS FROM PUBLIC

VI. CLOSED SESSION

VII. PUBLIC SESSION

VIII. ADJOURNMENT