

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

AGENDA

MONDAY, JULY 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

II. OLD BUSINESS

- Statement to the Public
- Approval of the Public Session Minutes for June 20, 2023, Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 07-01-2023** - Resolution approving the list of bills for July 2023, and authorizing the payment of bills.
3. **Resolution 07-02-2023** - Resolution approving the transaction, approving training, travel, and accommodations for the month of August 2023, for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training, authorizing an expenditure of funds, subject to appropriations.
4. **Resolution 07-03-2023** - Resolution authorizing the transaction, exercising an option to renew contract for security services, authorizing an expenditure of funds in an amount not to exceed \$70,000.00 per year, subject to appropriations.
5. **Resolution 07-04-2023** – Resolution approving the transaction and authorizing an expenditure of non-federal funds in an amount not to exceed \$600.00 to support the Long Branch Fire Department's Annual Fundraiser to be held on Monday, August 07, 2023, at the Jumping Brook Country Club.
6. **Resolution 07-05-2023** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on July 17, 2023.
7. Other

IV. COMMENTS FROM PUBLIC

- V. **CLOSED SESSION**
- VI. **PUBLIC SESSION**
- VII. **ADJOURNMENT**