

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

AGENDA MONDAY, APRIL 15, 2024 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 18, 2024, Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 04-01-2024** - Resolution approving the transaction, approving the list of bills for March 2024, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures.
3. **Resolution 04-02-2024**- Resolution approving the transaction, approving training, travel, and accommodations for the month of May 2024 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 04-03-2024** - Resolution approving the transaction, proclaiming May 2024 as Commissioner "Carl F. Jennings' Month" within the Long Branch Housing Authority, ratifying past actions
5. **Resolution 04-04-2024** - Resolution authorizing the transaction, approving the proposed Annual Budget and Capital Budget for FY2025
6. **Resolution 04-05-2024** - Resolution approving the transaction, authorizing a contract for Special Counsel authorizing an expenditure of funds in an amount not to exceed \$50,000.00, subject to appropriations.
7. **Resolution 04-06-2024** - Resolution approving the transaction, authorizing a contract for fee accountant, authorizing an expenditure of funds in an amount not to exceed \$33,600.00, subject to appropriations
8. **Resolution 04-07-2024** – Resolution approving the transaction and authorizing a sponsorship for the Long Branch Free Public Library Juneteenth 2024 Celebration in the amount not to exceed \$500.00, to be paid from non-federal funds, to be held Saturday, June 14, 2024.

9. **Resolution 04-08-2024** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on April 15, 2024

10. Other

IV. **COMMENTS FROM PUBLIC**

V. **CLOSED SESSION**

VI. **PUBLIC SESSION**

VII. **ADJOURNMENT**