

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

**AGENDA**

**MONDAY, MAY 20, 2024- 4:30 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. OFFICER ELECTIONS, BOARD OF COMMISSIONERS**
- III. AUDIT REPORT FY2023**
- Review by Anthony Giampaolo, Giampaolo & Associates
  - **Resolution 05-06-2024** - Resolution approving the transaction, accepting, and confirming receipt of the independent auditor's report for Fiscal Year ending June 30, 2023.
- IV. OLD BUSINESS**
- Approval of the Public Session Minutes for April 15, 2024 Board Meeting.
  - Other
- V. NEW BUSINESS**
1. Chief Operating Officer's Report
  2. **Resolution 05-04-2023** - 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 05-05-2023** - Resolution authorizing the transaction, approving a schedule of meetings for Years 2025 and 2026 for the Long Branch Housing Authority Board of Commissioners, approving work schedules for the LBHA, authorizing publication of slate of meetings.
  4. **Resolution 05-07-2023** - Resolution authorizing the transaction, authorizing an increase in the contract for legal services for the Long Branch Housing Authority, authorizing an expenditure of funds in an amount not to exceed \$20,000.00 per year, subject to appropriations.
  5. **Resolution 05-08-2024** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on May 15, 2023.
  6. Other

- VI. COMMENTS FROM PUBLIC
- VII. CLOSED SESSION
- VIII. PUBLIC SESSION
- IX. COMMISSIONERS' COMMENTS
- X. ADJOURNMENT