

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

AGENDA

**MONDAY, JUNE 17, 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 May 20, 2024 Board Meeting.
- Other

III. NEW BUSINESS

1. Chief Operating Officer's Report
2. **Resolution 06-01-2024** - Resolution approving the transaction, approving the list of bills for May 2024, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures.
3. **Resolution 06-02-2024** - Resolution acknowledging and accepting the retirement application of long-time employee, Iris Blanco
4. **Resolution 06-03-2024** – 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 05, 2024, at the Jumping Brook Country Club
5. **Resolution 06-04-2024** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on June 17, 2024.
6. **Other**

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. COMMISSIONERS' COMMENTS

VIII. ADJOURNMENT