

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

AGENDA

MONDAY, DECEMBER 17, 2018, 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

- Approval of the Public Session Minutes for November 19, 2018 Board Meeting
- Approval of the Executive Session Minutes for November 19, 2018 Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 12-01-2018** - Resolution approving the transaction, approving of the list of bills for November 2018, and authorizing the payment of bills
3. **Resolution 12-02-2018** - Resolution approving the transaction and authorizing a write-off of Tenant Account Receivables (TARs) for Fiscal Year ending December 31, 2018
4. **Resolution 12-03-2018** - Resolution approving the transaction, and authorizing appointment of a Fund Commissioner for the Long Branch Housing Authority to the Joint Insurance Fund (JIF)
5. **Resolution 12-04-2018** - Resolution approving the transaction and authorizing participation in the 125 Premium Only Plan for employees
6. **Resolution 12-05-2018** - Resolution approving the transaction, approving designation of the Asbury Park Press and Star-Ledger as official newspapers for the public advertising of professional service contracts
7. **Resolution 12-06-2018** - Resolution approving the transaction, approving travel and accommodations for the months of May 3, 2018 through December 31, 2018 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training and ratifying past actions
8. **Resolution 12-07-2018** - Resolution approving the transaction, approving travel and accommodations for the month of January 2019 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training, authorizing an expenditure of funds
9. **Resolution 12-08-2018** - Resolution approving the transaction, authorizing a contract for general legal services and authorizing an expenditure of funds in an amount not to exceed \$60,000.00
10. **Resolution 12-09-2018** - Resolution authorizing the Long Branch Housing Authority to enter into an Interagency agreement with the Red Bank Housing Authority for a period

not to exceed six months with a renewable six month options.

11. **Resolution 12-10-2018** - Resolution authorizing an agreement, ratifying past actions, and approving the Long Branch Housing Authority to enter into an Interagency agreement with the Red Bank Housing Authority for a period not to exceed six months with a renewable six month options.

12. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT