AGENDA

MONDAY, MARCH 18, 2019, 5:00 P.M.
Garfield Court Administration Building
2 Hope Lane
Long Branch, NJ 07740

I. OPENING
   o Call to Order: Board Attorney
   o Roll Call
   o Flag Salute

II. OLD BUSINESS
   o Approval of the Public Session Minutes for February 25, 2019 Board Meeting
   o Other

III. NEW BUSINESS
   1. Executive Director’s Report
   2. Resolution 03-01-2019 - Resolution approving the list of bills for February 2019, and authorizing the payment of bills
   3. Resolution 03-02-2019 - Resolution approving travel and accommodations for the month of April 2019 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training, and authorizing an expenditure of funds, subject to appropriations
   4. Resolution 03-03-2019 – Resolution approving the transaction and authorizing the purchase of a full-page Black & White ad in the amount of $150.00 and five (5) tickets ($65.00 per ticket) in the amount of $325.00, to be paid from non-federal funds, for Trinity AME Community Outreach Department 3rd Annual Remarkable Women and Young Women community Awards Luncheon be held at DoubleTree Hotel, Saturday, April 13, 2019
   5. Resolution 03-04-2019 – Resolution approving the transaction and authorizing the sponsorship to Jacob’s Ladder of Monmouth County, Inc. fiscal sponsor for JJ Hoops in the amount of $1,000.00, to be paid from non-federal funds.
   6. Resolution 03-05-2019 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on March 18, 2019
   7. Resolution 03-06-2019 - Resolution authorizing the transaction, designating an affiliate for affordable housing developer as a related-party-entity for the Long Branch Housing Authority to perform development services, in accordance with the HUD PIH Notice 2007-15 (HA)
   8. Resolution 03-07-2019 – Resolution authorizing a contract for Architectural and Engineering (A/E) Services for Hobart Manor, authorizing an expenditure of funds in an amount not exceed $219,724.00, subject to appropriations
   9. Resolution 03-08-2019 – Resolution authorizing the transaction and authorizing an expenditure of funds for the “Get on the Bus College Tour, subject to available funding
   10. Other
IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT