

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

## AGENDA

THURSDAY, AUGUST 22, 2019

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 July 15, 2019 Board Meeting
- Other

### III. NEW BUSINESS

1. Executive Director's Report
2. Resolution 08-01-2019 - Resolution approving the list of bills for July 2019, and authorizing the payment of bills
3. Resolution 08-02-2019 - Resolution approving the transaction, approving travel and accommodations for the month of September 2019 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training, authorizing an expenditure of funds, subject to appropriations
4. Resolution 08-03-2019 - Resolution acknowledging and accepting the retirement application of long-time employee, Victoria "Vickey" Haskins-Kelly.
5. Resolution 08-04-2019 - Resolution acknowledging and accepting the retirement application of long-time employee, Cindy Toy.
6. Resolution 08-05-2019 - Resolution acknowledging and accepting the retirement application of long-time employee, Louis Carretta.
7. Resolution 08-06-2019 - Resolution approving the transaction, approving submission of the Section 8 Management Program (SEMAP) Certification for fiscal year

ending June 30, 2018 and authorizing the Executive Director to do all things necessary to effectuate the transaction.

8. **Resolution 08-07-2019** - Resolution authorizing the transaction, authorizing a contract for painting services, authorizing an expenditure of funds, subject to appropriations, and authorizing the Executive Director to do all things necessary to effectuate the transaction
9. **Resolution 08-08-2019** - Resolution authorizing the transaction, authorizing a contract for boiler repair services, authorizing an expenditure of funds, subject to appropriations, and authorizing the Executive Director to do all things necessary to effectuate the transaction.
10. **Resolution 08-09-2019** - Resolution authorizing the transaction, authorizing a contract for emergency services, authorizing an expenditure of funds in an amount not to exceed \$1,251.75, subject to appropriations, and authorizing the Executive Director to do all things necessary to effectuate the transaction.
11. **Resolution 08-10-2019** - Resolution authorizing the transaction, authorizing a contract for masonry services, authorizing an expenditure of funds, subject to appropriations, and authorizing the Executive Director to do all things necessary to effectuate the transaction
12. **Resolution 08-11-2019** - Resolution authorizing the transaction, authorizing a contract for heating and air-conditioning (HVAC) services, authorizing an expenditure of funds, subject to appropriations, and authorizing the Executive Director to do all things necessary to effectuate the transaction.
13. **Resolution 08-12-2019** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on August 22, 2019
14. **Resolution 08-13-2019** - Resolution authorizing the transaction, authorizing a personnel salary adjustment, ratifying certain actions, and authorizing the Executive Director to do all things necessary to effectuate the personnel action.
15. **Resolution 08-14-2019** - Resolution approving the transaction, revising the *Travel and Training Policy* and authorizing the Executive Director to do all things necessary to effectuate the transaction.
16. Other

- IV. COMMENTS FROM PUBLIC
- V. CLOSED SESSION
- VI. PUBLIC SESSION
- VII. ADJOURNMENT