

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

AGENDA

MONDAY, NOVEMBER 18, 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 October 21, 2019 Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. Resolution 11-01-2019 - Resolution approving the list of bills for October 2019, and authorizing the payment of bills
3. Resolution 11-02-2019 - Resolution authorizing the transaction, authorizing a contract for Computer Consultant/IT Service, authorizing an expenditure of funds in an amount not to exceed \$35,000.00 per year, subject to appropriations
4. Resolution 11-03-2019 - Resolution authorizing the transaction, authorizing a contract for vehicle maintenance and repair services, authorizing an expenditure of funds in an amount not to exceed \$25,000.00 per year, subject to appropriations
5. Resolution 11-04-2019 - Resolution authorizing the transaction, authorizing a contract for supply and delivery of hot water heaters, authorizing an expenditure of funds in an amount not to exceed \$20,000.00 per year, subject to appropriations
6. Resolution 11-05-2019 - Resolution approving the transaction, authorizing the Long Branch Housing Authority Housing Choice Voucher Program Small Area Fair Market Rents (SAFMR'S) 2020

7. **Resolution 11-06-2019** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on November 18, 2019
8. **Resolution 11-07-2019** - Resolution authorizing a contract between the Housing Authority of Long Branch and Governance & Fiscal Affairs, LLC to provide Procurement Consultant services, authorizing an expenditure of funds in an amount not to exceed \$35,000
9. **Resolution 11-08-2019** - Resolution authorizing the transaction, designating Jerry Volpe of Governance & Fiscal Affairs, LLC as the Long Branch Housing Authority qualified purchasing agent
10. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT