

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

## AGENDA

**TUESDAY, FEBRUARY 18, 2020**

**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 January 21, 2020 Board Meeting
  - Other
  
- III. NEW BUSINESS**
  1. Executive Director's Report
  2. **Resolution 02-01-2020** - Resolution approving the list of bills for January 2020, and authorizing the payment of bills
  3. **Resolution 02-02-2020** - Resolution approving the transaction, approving travel and accommodations for the month March 2020 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 02-03-2020** Resolution approving the transaction, amending resolution 09-04-2018, designating certain officials as authorized signatories for all Long Branch Housing accounts and other fiscal expenditures
  5. **Resolution 02-04-2020** - Resolution authorizing the transaction, authorizing a renewal of contract for Elevator Maintenance and Repair Services, ratifying past action, authorizing an expenditure of funds in an amount not to exceed \$35,000.00 per year, subject to appropriations
  6. **Resolution 02-05-2020** - Resolution authorizing the transaction, authorizing renewal of a contract for Annual Inspection, Testing, and Preventative Maintenance of Fire alarm and Water Suppression Systems for public housing sites, authorizing an

expenditure of funds in an amount not to exceed \$15,000.00 per year, subject to appropriations

7. **Resolution 02-06-2020** - Resolution authorizing the transaction, authorizing a contract to purchase Computer Hardware, Peripherals, Software and Support, authorizing an expenditure of funds in an amount not to exceed \$74,750.50, subject to appropriations
8. **Resolution 02-07-2020** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on February 18, 2020
9. **Resolution 02-08-2020** – Resolution approving the transaction, ratifying past actions and authorizing the purchase of a full-page ad (\$100) and three (3) tickets (\$115 per ticket) in the amount not to exceed \$445.00, to be paid from non-federal funds, for the Greater Long Branch Chamber of Commerce 86th Annual Business Awards Dinner to be held at the Ocean Place Resort & Spa on Friday, March 20, 2020
10. **Resolution 02-09-2020** – Resolution approving the transaction, authorizing the purchase of a full-page black & white ad in the amount \$100.00, to be paid from non-federal funds, for the Ocean Chapter of Drifters, Inc. 45th Anniversary Scholarship Luncheon/Fashion Show Fundraiser to be held at Jumping Brook Country Club on Saturday, March 14, 2020
11. **Resolution 02-10-2020** - Resolution approving the transaction, authorizing the purchase of a full-page black & white ad (\$75.00) and two (2) tickets (35.00 per ticket) in the amount not to exceed \$145.00, to be paid from non-federal funds, for the After School Tutorial Educational Program, Inc., A.S.T.E.P, Happy 25th Anniversary Red Rose Community Service Award Luncheon on Saturday, April 18, 2020
12. **Resolution 02-11-2020** – Resolution approving the transaction and authorizing the purchase of a full-page Black & White ad in the amount of \$150.00, to be paid from non-federal funds, for Trinity AME Community Outreach Department 4th Annual Remarkable Women Community Awards Luncheon be held at Ocean Place Resort and Spa, Saturday, April 18, 2020
13. **Resolution 02-12-2020** – Resolution approving the transaction and authorizing the purchase of a full-page ad in the amount of \$75.00, to be paid from non-federal funds, for the Fidelity Lodge No. 42, F & AM Prince Hall Affiliated William Gardner Craftsman Club, Inc. 6th Annual Community Service Awards to be held at the Branches Catering, 123 Monmouth Road, West Long Branch, NJ on Saturday, March 14, 2020

14. **Resolution 02-13-2020** - Resolution approving the transaction and authorizing the purchase of five (5) tickets (\$45.00 per ticket) in the amount not to exceed \$225.00, to be paid from non-federal funds, for the Twelfth Annual KJ525 Philanthropy Club Luncheon to be held at Branches Catering, West Long Branch on Saturday, March 21, 2020
15. Other

**IV. COMMENTS FROM PUBLIC**

**V. CLOSED SESSION**

**VI. PUBLIC SESSION**

**VII. ADJOURNMENT**