

EXPLANATION OF RESOLUTIONS FOR THE BOARD OF COMMISSIONERS MEETING OF AUGUST 18, 2025

1. **Resolution 08-01-2025** - Resolution authorizing the transaction, approving the list of bills for July 2025, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures

These bills are expenses that the LBHA has incurred for payment for the month of July 2025, i.e., utilities, repairs, supplies, payroll, services performed, etc.

2. **Resolution 08-02-2025** - Resolution approving the transaction, approving training, travel, and accommodations for the month of September 2025 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training, ratifying past actions, authorizing an expenditure of funds, subject to appropriations

Effectuate approval of training, travel, and/or hotel accommodations for members of the Board and staff for the month of September 2025.

3. **Resolution 08-03-2025** – Resolution authorizing the transaction, authorizing an increase of the contract amount for Landscaping Services at the Housing Authority Tax Credit sites and Public Housing sites, authorizing an expenditure of funds in an amount not to exceed \$120,000.00 per year, subject to appropriations

A contract increase to include Seaview and Hobart Manor with Mark's Landscaping to provide landscaping services in addition to Garfield Court, Presidential Estates, and John R. Lewis Commons.

4. **Resolution 08-04-2025** - Resolution authorizing the transaction, authorizing second year renewal of a contract for carpet and flooring supply and installation, authorizing an expenditure of funds in an amount not to exceed \$75,000.00 per year, subject to appropriations

An option to renew contract with Property Improvement of New Brunswick LLC. to provide carpet and flooring supply and installation for the 2025-2026 fiscal year

5. **Resolution 08-05-2025** – Resolution cancelling the award of contracts for As needed General Contractor services at the Housing Authority Public Housing sites due to wage compliance and bonding issues

Resolution No. 05-02-2025 is hereby rescinded for As needed General Contractor services at the Housing Authority Public Housing sites, and the contract awards are cancelled effective immediately.

- 6. Resolution 08-06-2025 – Resolution canceling the award of contracts for As needed General Contractor services at the Housing Authority Tax Credit sites due to wage compliance and bonding issues**

Resolution No. 05-03-2025 is hereby rescinded for As needed General Contractor services at the Housing Authority Public Housing sites, and the contract awards are canceled effective immediately.

- 7. Resolution 08-07-2025 - Resolution canceling the award of contract for as needed general contractor services for vacant unit turnovers for LBHA Public Housing sites**

Resolution 07-09-2025 is hereby rescinded in full, and the contract award for as needed General Contractor Services for vacant unit turnovers for LBHA Public Housing sites, canceled effective immediately.

- 8. Resolution 08-08-2025 - Resolution canceling the award of contract for as needed general contractor services for vacant unit turnovers for LBHA Low-Income Housing Tax Credit (LIHTC) sites**

Resolution 07-10-2025 is hereby rescinded in full, and the contract award for as needed General Contractor Services for vacant unit turnovers for LBHA Low-Income Housing Tax Credit (LIHTC) sites, canceled effective immediately.

- 9. Resolution 08-09-2025 - Resolution approving the transaction, approving submission of the Section 8 Management Program (SEMAP) Certification for fiscal year ending June 30, 2025**

Approval submission of the Section 8 Management Program (SEMAP) Certification for the Fiscal Year ending June 30, 2025.

- 10. Resolution 08-10-2025 - Resolution approving the transaction, amending the HUD Capital Fund Program Five-Year Action Plan to include the 2025 Annual Plan allocations, ratifying past actions**

The proposed change will include the 2025 Action Plan allocations, which were misrepresented as 2024 amounts, in the Five-Year Action Plan for the Capital

Fund Program (CFP), which the Long Branch Housing Authority previously adopted in compliance with HUD standards under 24 CFR § 905.300.

11. Resolution 08-11-2025 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on August 18, 2025

A Closed Session of the Board will be required to discuss matters of personnel, litigation, or contract negotiations.