

EXPLANATION OF RESOLUTIONS FOR THE BOARD OF COMMISSIONERS MEETING OF AUGUST 17, 2026

Resolution 08-01-2026 - Resolution authorizing the transaction, approving the list of bills for July 2026, 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 2026, i.e., utilities, repairs, supplies, payroll, services performed, etc.

Resolution 08-02-2026 - Resolution approving the transaction, approving training, travel, and accommodations for the months of August and September 2026 for members of the Long Branch Housing Authority Board of Commissioners and staff to attend conferences and training, authorizing an expenditure of funds, ratifying past actions, subject to appropriations

Authorize the expenditure of funds, subject to appropriations—for travel, lodging, and registration costs associated with these events for the months of August and September 2026.

Resolution 08-03-2026 – Resolution approving the transaction, approving submission of the Section 8 Management Program (SEMAP) Certification for fiscal year ending June 30, 2026

HUD requires public housing authorities that administer the Housing Choice Voucher (Section 8) Program to annually certify their performance under SEMAP. The certification evaluates whether the Authority has administered the voucher program in accordance with HUD regulations and program requirements.

Resolution 08-04-2026 – Resolution approving the transaction and authorizing sponsorship, in an amount not to exceed \$1,500.00, payable from non-federal funds, and ratifying prior actions in support of Jacob’s Ladder of Monmouth County and its efforts to assist Long Branch student athletes

Resolution 08-05-2026 – Resolution authorizing the transaction, authorizing a contract for emergency standpipe system repairs at Kennedy Towers, authorizing an expenditure of funds not to exceed \$13,073.29, subject to appropriations, ratifying past actions

The repairs were necessary to preserve the safety and operational integrity of Kennedy Towers. Due to the urgent nature of the condition, management took

prompt action to address the issue and is now seeking the Board's formal approval and ratification of those actions.

Resolution 08-06-2026 – Resolution authorizing the transaction, amending Resolution 04-24-2025, amending the contract with Harpoon Pest Solutions, authorizing an additional expenditure of funds in an amount not to exceed \$1,300.00, subject to appropriations

Additional pest control services or treatment needs have arisen that were not fully anticipated under the original contract amount. To ensure the continued effectiveness of pest management efforts and maintain safe, sanitary, and habitable conditions at Authority properties, the contract requires a modification.

Resolution 08-07-2026 – Resolution authorizing the transaction, amending Resolution 04-23-2025, amending the contract with Harpoon Pest Solutions, authorizing an expenditure of funds in an amount not to exceed \$9,000.00, subject to appropriations

The Authority has determined that additional pest control services are necessary beyond the scope or funding level originally approved. The contract amendment will provide sufficient funding to continue addressing pest-related issues throughout Authority properties and ensure that services remain uninterrupted.

Resolution 08-08-2026 – Resolution authorizing the transaction, amending a contract, amending Resolution 07-10-2026, authorizing an expenditure of funds in an amount not to exceed \$1,500.00, subject to appropriations

The increase is necessary to cover unforeseen subfloor remediation in two vacant units, where extensive damage caused by pet urine saturation was discovered during the course of the work. The additional funding will ensure that the units are properly restored and prepared for re-occupancy.

Resolution 08-09-2026 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on August 17, 2026.

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