

EXPLANATION OF RESOLUTIONS FOR THE BOARD OF COMMISSIONERS MEETING OF JUNE 15, 2026

Resolution 06-01-2026 - Resolution authorizing the transaction, approving the list of bills for May 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 May 2026, i.e., utilities, repairs, supplies, payroll, services performed, etc.

Resolution 06-02-2026 - Resolution approving the transaction, approving training, travel, and accommodations for the months of June and July 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 June and July

Resolution 06-03-2026 – Resolution authorizing transactions, approving the use of insurance equity funds for Kennedy Tower Security Access Improvements

Authorize the Long Branch Housing Authority’s use of available Equity Dividend funds through the HAI Group Equity Dividend Program to support a qualifying risk management initiative.

Resolution 06-04-2026 – Resolution authorizing a sponsorship contribution to the Long Branch Recreation and Human Services Travel Basketball Teams for travel bag purchases, in an amount not to exceed \$1,500.00, payable from non-federal funds

Resolution 06-05-2026 – Resolution authorizing the transaction, authorizing a contract for Fee Accounting Services, authorizing an expenditure of funds not to exceed \$48,000.00, subject to appropriations

Authorize a contract for Fee Accounting Services to a qualified accountant or accounting firm to maintain the Housing Authority’s financial records and reporting in compliance with GAAP, HUD requirements, and applicable New Jersey regulations.

Resolution 06-06-2026 – Resolution authorizing the transaction, authorizing a contract amendment for Hobart Manor Gutter Guard Installation in lieu of standard gutters, authorizing an expenditure of funds in an amount not to exceed \$27,508.13, subject to appropriations

Authorize a contract amendment with Master Build and Design substituting gutter guard installation in lieu of standard gutters at all Hobart Manor buildings and the Office Building, in an amount not to exceed \$27,508.13 to be added to the original contract amount, funded through Capital Funds.

Resolution 06-07-2026 – Resolution authorizing the transaction, authorizing a contract for Accounting Services for Tax Credit Sites, authorizing an expenditure of funds not to exceed \$58,800.00, subject to appropriations

Authorize a contract for Accounting Services for Tax Credit Sites to a qualified accountant or accounting firm with demonstrated LIHTC accounting and compliance experience to support the Housing Authority's seven (7) LIHTC properties.

Resolution 06-08-2026 – Resolution authorizing the transaction, authorizing a contract for Unarmed Security Guard Services, authorizing an expenditure of funds not to exceed \$75,000.00, subject to appropriations

Authorize a contract for Unarmed Security Guard Services to ensure the safety and security of Housing Authority residents, staff, and property across its housing developments.

Resolution 06-09-2026 – Resolution approving the transaction, authorizing a contract amendment for general legal services, amending resolution 10-07-2025, authorizing an expenditure of funds, subject to appropriations

Resolution is to authorize an increase of contract amount for general legal services for the LBHA.

Resolution 06-10-2026 – Resolution authorizing the transaction, authorizing a contract for On-Call Vehicle Maintenance and Repair Services, authorizing an expenditure of funds not to exceed \$40,000.00, subject to appropriations

Authorize a contract for On-Call Vehicle Maintenance and Repair Services for the Housing Authority's fleet, to ensure the safe and efficient operation of all Authority vehicles.

Resolution 06-11-2026 – Resolution authorizing the transaction, authorizing a contract for Pest Control Services at the Housing Authority Public Housing sites, authorizing an expenditure of funds not to exceed \$19,000.00, subject to appropriations

Authorize a contract for Pest Control Services at the Housing Authority Public Housing sites for a one (1) year term beginning July 1, 2026, through June 30, 2027, with one (1) additional one-year renewal option.

Resolution 06-12-2026 – Resolution authorizing the transaction, authorizing a contract for Pest Control Services at the Housing Authority Tax Credit sites, authorizing an expenditure of funds not to exceed \$20,000.00, subject to appropriations

Authorize a contract for Pest Control Services to provide Pest Control Services at the Housing Authority Tax Credit sites for a one (1) year term beginning July 1, 2026, through June 30, 2027, with one (1) additional one-year renewal option.

Resolution 06-13-2026 – Resolution authorizing the transaction, authorizing a contract for Vacant Unit Turnover Services on a per-property basis, authorizing an expenditure of funds not to exceed \$75,000.00, subject to appropriations

Authorize the award of a contract for Vacant Unit Turnover Services on a per-property basis at Garfield, John R. Lewis, Kennedy Towers, and Hobart for a one-year term from July 1, 2026, through June 30, 2027, to support the timely rehabilitation and readiness of vacant units for re-occupancy across the Housing Authority's portfolio.

Resolution 06-14-2026 – Resolution authorizing the transaction, authorizing a contract for Vacant Unit Turnover Services on a per-property basis, authorizing an expenditure of funds not to exceed \$75,000.00, subject to appropriations

Authorize the award of a contract for Vacant Unit Turnover Services on a per-property basis at Seaview Manor, Presidential Estates, and Chester Arthur for a one-year term from July 1, 2026, through June 30, 2027, to ensure the prompt rehabilitation and preparation of vacant units for re-occupancy across the Housing Authority's portfolio.

Resolution 06-15-2026 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on June 15, 2026.

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