

EXPLANATION OF RESOLUTIONS FOR THE BOARD OF COMMISSIONERS MEETING OF SEPTEMBER 15, 2025

1. **Resolution 09-01-2025** - Resolution authorizing the transaction, approving the list of bills for August 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 August 2025, i.e., utilities, repairs, supplies, payroll, services performed, etc.

2. **Resolution 09-02-2025** - Resolution approving the transaction, amending Resolution 08-02-2025 to approve additional training, travel, and accommodations for September 2025, ratifying past actions, authorizing additional expenditure of funds in the amount of \$2,916.90, subject to appropriations

An amendment to Resolution 08-02-2025, for the month of September 2025 training, travel, and accommodation expenses for Board members and staff.

3. **Resolution 09-03-2025** – Resolution approving the transaction, approving training, travel, and accommodations for the month of October 2025 for members of the Long Branch Housing Authority Board of Commissioners and staff to attend conferences and training, authorizing an expenditure of funds, subject to appropriations

Authorize the expenditure of fund, subject to appropriations—for travel, lodging, and registration costs associated with these events for the month of October 2025.

4. **Resolution 09-04-2025** - Resolution authorizing the transaction, ratifying past payments for deficiency repairs in connection with fire protection and alarm systems at tax credit sites, and cancelling contract due to exceeding the change order limit

Ratify past payments for urgent deficient repairs to fire protection and alarm systems at tax credit properties managed by the Long Branch Housing Authority. In accordance with LBHA's financial and regulatory guidelines, the contract was canceled since the entire cost of the modifications exceeded the allowed limit.

5. **Resolution 09-05-2025** – Resolution approving the transaction, authorizing a contract for banking services for a money management system

The Long Branch Housing Authority (LBHA) requires reliable and compliant banking services to support its money management system and financial operations.

6. **Resolution 09-06-2025** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on June 16, 2025

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