

**HOUSING AUTHORITY OF THE CITY OF LONG BRANCH
BOARD OF COMMISSIONERS
REGULAR MEETING**

AGENDA

TUESDAY, JANUARY 20, 2026 - 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
- Statement to the Public

II. OLD BUSINESS

- Approval of the Public Session Minutes for December 15, 2025, Board Meeting.
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 01-01-2026** - Resolution authorizing the transaction, approving the list of bills for December 2025, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 01-02-2026** – Resolution approving the transaction, approving training, travel, and accommodations for the month of February 2026 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
4. **Resolution 01-03-2026** - Resolution authorizing the transaction, approving the purchase parcel E77 owned by Housing Authority of the City of Long Branch to the State of New Jersey, pursuant to the terms and conditions outlined in an agreement between parties
5. **Resolution 01-04-2026** – Resolution authorizing the transaction, authorizing the overpayment of the contract for Unarmed Security Guard Services, authorizing an expenditure to cover the contract overpayment in an amount not to exceed Forty-Seven Thousand Dollars (\$47,000.00), ratifying past actions
6. **Resolution 01-05-2026** – Resolution authorizing the transaction, authorizing ratification of actual payments for New Jersey State Health Benefits Plan (NJSHBP) for CY2025 and CY2026, explaining variance, subject to appropriations

7. **Resolution 01-06-2026** – Resolution authorizing the transaction, authorizing the implementation of employee health benefit contribution rates maintained at Calendar Year 2026 levels for Calendar Year 2027, acknowledging prescription plan cost-sharing effective January 1, 2027, subject to appropriations
8. **Resolution 01-07-2026** - Resolution 01-07-2026 - Resolution authorizing the purchase of 15 tickets (\$20 each) for the Martin Luther King, Jr. Guild of Greater Long Branch Annual MLK Program and Soul Food Brunch to be held at the Second Baptist Church, 93 Liberty Street, Long Branch on Monday, January 19, 2026, in an amount not to exceed \$300.00, to be paid from non-federal funds; ratification of expenditure.
9. **Resolution 01-08-2026** - Resolution 01-08-2026 approving the transaction, authorizing a donation in the amount not to exceed \$250.00, to be paid from non-federal funds, for the Long Branch Firefighters Mutual Benevolent Association (FMBA) Local #68
10. **Resolution 01-09-2026** - Resolution approving the transaction, authorizing an amendment to New Jersey State Health Benefits Plan (NJSHBP) program for new employees beginning in 2026, and authorizing the Executive Director to do all things necessary to effectuate the transaction.
11. **Resolution 01-10-2026** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on January 20, 2026.
12. Other

IV. CLOSED SESSION

V. PUBLIC SESSION

VI. COMMENTS FROM PUBLIC

VII. COMMISSIONERS' COMMENTS

VIII. ADJOURNMENT