

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

AGENDA

TUESDAY, FEBRUARY 17, 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 January 20, 2026, Board Meeting.
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 02-01-2026** - Resolution authorizing the transaction, approving the list of bills for January 2026, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 02-02-2026** – Resolution approving the transaction, approving training, travel, and accommodations for the month of March 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 02-03-2026** - Resolution authorizing the transaction, authorizing the extension of the contract for Unarmed Security Guard Services, ratification of the contract term, authorizing an expenditure of funds in an amount not to exceed \$10,000.00, subject to appropriations
5. **Resolution 02-04-2026** – Resolution approving the transaction, authorizing a contract extension for a Security Consultant, ratification of the contract, authorizing an expenditure of funds in an amount not to exceed \$3,000.00, subject to appropriations
6. **Resolution 02-05-2026** – Resolution authorizing the transaction, authorizing an increase of the contract amount for supply and delivery of appliances, ratification of payments, authorizing an expenditure of funds in an amount not to exceed \$60,000.00 per year, subject to appropriations

7. **Resolution 02-06-2026** – Resolution authorizing the transaction, authorizing an option to renew contract for on call painting services, ratification of the contract, authorizing an expenditure of funds in an amount not to exceed \$40,000 per year, subject to appropriations
8. **Resolution 02-07-2026** - Resolution authorizing the expansion of services and an increase of the not to exceed amount for the contract for On Call Snow Removal Services, ratification of past actions, authorizing an expenditure of funds in an amount not to exceed \$400,000.00 per year, subject to appropriations
9. **Resolution 02-08-2026** - Resolution approving the transaction, authorizing a contract for Hosted Voice Over IP telephone services and support, authorizing an expenditure of funds in an amount not to exceed \$55,000.00, subject to appropriations
10. **Resolution 02-09-2026** - Resolution authorizing the transaction, authorizing a contract for emergency snow removal at Kennedy Towers, Chester Arthur, and Hobart Manor, authorizing an expenditure of funds in an amount not to exceed \$15,000.00, subject to appropriations, ratifying past actions
11. **Resolution 02-10-2026** - Resolution authorizing the transaction, authorizing an option to renew contract for annual elevator maintenance and repairs, ratification of the contract, authorizing an expenditure of funds in an amount not to exceed \$58,000.00 per year, subject to appropriations
12. **Resolution 02-11-2026** - Resolution authorizing the transaction, approving the rejection of all proposals for Human Resources Consultant services
13. **Resolution 02-12-2026** - Resolution authorizing the purchase of 4 tickets (\$75 each) for the Library Champions on Thursday, March 12, 2026, at 6:00 PM at McLoone's Pier House, 1 Ocean Avenue, Long Branch, in an amount not to exceed \$300.00 to be paid from non-federal funds.
14. **Resolution 02-13-2026** - Resolution authorizing the purchase of 5 tickets (\$100 each) for the Monmouth County Workforce Development Board 32nd Annual Partnership Awards Dinner on Tuesday, March 05, 2026, at 6:00 PM at The Shore Club, 700 State Hwy 71, Spring Lake, in an amount not to exceed \$500.00, to be paid from non-federal funds.
15. **Resolution 02-14-2026** - Resolution authorizing the transaction, approving rescinding the award of a contract for Fee Accounting services
16. **Resolution 02-15-2026** - Resolution authorizing the transaction, amending the contract for Fee Accounting services, authorizing expenditure of non-federal funds, amending resolution 06-05-25, ratifying past actions
17. **Resolution 02-16-2026** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on February 17, 2026.

18. Other

IV. CLOSED SESSION

V. PUBLIC SESSION

VI. COMMENTS FROM PUBLIC

VII. COMMISSIONERS' COMMENTS

VIII. ADJOURNMENT