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

## AGENDA
## MONDAY, MARCH 16, 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 February 16, 2026, Board Meeting.
- Other

**III. NEW BUSINESS**

1. Executive Director's Report
2. **Resolution 03-01-2026** - Resolution authorizing the transaction, approving the list of bills for February 2026, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 03-02-2026** – Resolution approving the transaction, approving training, travel, and accommodations for the month of April 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 03-03-2026 -** Resolution approving the transaction, authorizing the removal of all financial access rights of former Finance Director with respect to all Long Branch Housing Authority accounts and fiscal expenditures, designating the newly appointed Finance Director, Lucecita Vasquez, as the authorized administrator of all Authority accounts and financial activities
5. **Resolution 03-04-2026** – Resolution authorizing the transaction, authorizing a contract for elevator repair, authorizing an expenditure of funds in an amount not to exceed $9,508.00, subject to appropriations, ratifying past actions
6. **Resolution 03-05-2026 –** Resolution authorizing the transaction, approving a contract with Master Build & Design for various emergency repairs, permitting expenditures not to exceed $15,000.00 subject to available appropriations, ratifying prior actions taken

7. **Resolution 03-06-2026** – 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
8. **Resolution 03-07-2026 -** Resolution authorizing the transaction, authorizing the amendment of a contract to extend the contract term through June 30, 2026 for Unarmed Security Guard Services, authorizing an expenditure of funds in an amount not to exceed $40,000.00, subject to appropriations,
9. **Resolution 03-08-2026 -** Resolution approving the transaction, authorizing the amendment of a contract to extend the contract term through April 30, 2026, for a Security Consultant, authorizing an expenditure of funds in an amount not to exceed $1,500.00, subject to appropriations
10. **Resolution 03-09-2026 -** Resolution authorizing the transaction, authorizing an amendment of contract to extend the contract term through June 30, 2026, for Human Services Professional Services, authorizing an expenditure of funds in an amount not to exceed $168,000.00, subject to appropriations
11. **Resolution 03-10-2026 -** 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
12. **Resolution 03-11-2026 -** Resolution authorizing the transaction, authorizing an amendment to increase the contract for as-needed General Contractor services at all properties owned and managed by the Long Branch Housing Authority, authorizing an increase in the not-to-exceed amount by $30,000.00 (20%), from $150,000.00 to $180,000.00, subject to appropriations,
13. **Resolution 03-12-2026** - Resolution authorizing the transaction, ratifying past payments, authorizing a contract for fire protection and alarm system repair services
14. **Resolution 03-13-2026** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on March 16, 2026.
15. **Other**

## IV. CLOSED SESSION

## V. PUBLIC SESSION

## VI. COMMENTS FROM PUBLIC

## VII. COMMISSIONERS' COMMENTS

## VIII. ADJOURNMENT