

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

AGENDA

MONDAY, JULY 21 , 2025 - 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 June 16, 2025, Board Meeting.
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 07-01-2025** - Resolution authorizing the transaction, approving the list of bills for June 2025, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 07-02-2025** - Resolution approving the transaction, ratifying actions, amending Resolution 06-02-2025, for training, travel, and accommodations for the month of July 2025, authorizing an additional expenditure of funds in the amount of \$6,974.00, subject to appropriations
4. **Resolution 07-03-2025** - Resolution approving the transaction, approving training, travel, and accommodations for the month of August 2025 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training, ratifying past actions, authorizing an expenditure of funds, subject to appropriations
5. **Resolution 07-04-2025** - Resolution approving the transaction, proclaiming 28th of June 2025 as Mr. Avery Wendell Grant Day within the Long Branch Housing Authority, ratifying past actions, and authorizing the Executive Director to do all things necessary to effectuate the transaction.
6. **Resolution 07-05-2025** – Resolution authorizing an increase of the bid threshold and authorizing the Executive Director to do all things necessary to effectuate the transaction

7. **Resolution 07-06-2025** - Resolution approving the transaction, authorizing an increase of the contract for general legal services, authorizing an expenditure of funds in an amount not to exceed \$78,000.00, subject to appropriations
8. **Resolution 07-07-2025** – Resolution approving the transaction, authorizing a contract for A&E professional services for Kennedy Towers roof replacement, authorizing an expenditure of funds in an amount not to exceed \$33,300.00, subject to appropriations
9. **Resolution 07-08-2025** – Resolution approving the transaction, authorizing a contract for A&E professional services to perform physical needs assessments at Chester Arthur and Kennedy Towers, authorizing an expenditure of funds in an amount not to exceed \$42,100.00, subject to appropriations
10. **Resolution 07-09-2025** - Resolution authorizing the qualification of a pool of contractors, authorizing the awarding of contracts for general contractor services as needed for vacant unit turnovers for LBHA Public Housing sites, and approving the expenditure of funds up to \$400,000.00 annually, subject to appropriations
11. **Resolution 07-10-2025** - Resolution authorizing the qualification of a pool of contractors, authorizing the awarding of contracts for general contractor services as needed for vacant unit turnovers for LBHA Low-Income Housing Tax Credit (LIHTC) sites, and approving the expenditure of funds up to \$500,000.00 annually, subject to appropriations
12. **Resolution 07-11-2025** - Resolution approving the transaction and authorizing an expenditure of non-federal funds in an amount not to exceed \$800.00 to support the Long Branch Fire Department’s Annual Fundraiser to be held on Monday, August 05, 2024, at the Jumping Brook Country Club.
13. **Resolution 07-12-2025** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on June 16, 2025
14. Other

IV. CLOSED SESSION

V. PUBLIC SESSION

VI. COMMENTS FROM PUBLIC

VII. COMMISSIONERS’ COMMENTS

VIII. ADJOURNMENT