

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

AGENDA

WEDNESDAY, JULY 22, 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 June 15, 2026, Board Meeting.
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 07-01-2026** - Resolution authorizing the transaction, approving the list of bills for June 2026, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 07-02-2026** - Resolution approving the transaction, approving training, travel, and accommodations for the months of August 2026 for members of the Long Branch Housing Authority Board of Commissioners and staff to attend conferences and training, authorizing an expenditure of funds, ratifying past actions, subject to appropriations
4. **Resolution 07-03-2026** – Resolution approving the transaction, authorizing a donation in the amount not to exceed \$400.00, to be paid from non-federal funds to support the Long Branch Fire Department's Annual Fundraiser to be held on Monday, August 03, 2026, at the Jumping Brook Country Club.
5. **Resolution 07-04-2026** – Resolution adopting the Long Branch Housing Authority Vehicle Use, Driver Authorization and Fleet Management Policy, ratifying prior actions
6. **Resolution 07-05-2026** – Resolution authorizing the transaction, authorizing a contract for as-needed public relations and communications services in an amount not to exceed \$25,000.00, subject to appropriations

7. **Resolution 07-06-2026** – Resolution authorizing the transaction, rescinding for convenience the contract award for Accounting Services for Tax Credit Sites approved under Resolution No. 06-07-2026
8. **Resolution 07-07-2026** – Resolution authorizing the transaction, amending Resolution 06-05-2026 for Accounting Services, ratifying contract terms, and actions, authorizing an increase of funds for a total amount not to exceed \$165,000.00, subject to appropriations
9. **Resolution 07-08-2026** – Resolution approving the transaction, authorizing a contract for general legal services, authorizing an expenditure of funds in an amount not to exceed \$100,000.00, subject to appropriations
10. **Resolution 07-09-2026** – Resolution approving the transaction, authorizing a contract for Auditing Services, ratifying the contract term commencing July 1, 2026, authorizing an expenditure of funds in an amount not to exceed \$21,525.00, subject to appropriations
11. **Resolution 07-10-2026** – Resolution authorizing the transaction, amending Resolution 08-04-2025, authorizing an increase of the contract amount for carpet and flooring supply and installation, authorizing an expenditure of funds in an amount not to exceed \$90,000.00, subject to appropriations
12. **Resolution 07-11-2026** – Resolution approving the transaction, approving a financial procedure for the Board of Commissioners
13. **Resolution 07-12-2026** – Resolution authorizing the transaction, amending Resolution 04-15-2026 for as-needed General Contractor Services
14. **Resolution 07-13-2026** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on July 22, 2026.
15. Other

IV. CLOSED SESSION

V. PUBLIC SESSION

VI. COMMENTS FROM PUBLIC

VII. COMMISSIONERS' COMMENTS

VIII. ADJOURNMENT