

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

AGENDA

MONDAY, AUGUST 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 July 23, 2026, Board Meeting.
- Other

III. NEW BUSINESS

1. Unaudited Submission Update, presented by Polcari & Co.
2. Executive Director's Report
2. **Resolution 08-01-2026** - Resolution authorizing the transaction, approving the list of bills for July 2026, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 08-02-2026** - Resolution approving the transaction, approving training, travel, and accommodations for the months of August and September 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 08-03-2026** – Resolution approving the transaction, approving submission of the Section 8 Management Program (SEMAP) Certification for fiscal year ending June 30, 2026
5. **Resolution 08-04-2026** – Resolution approving the transaction and authorizing sponsorship, in an amount not to exceed \$1,500.00, payable from non-federal funds, and ratifying prior actions in support of Jacob's Ladder of Monmouth County and its efforts to assist Long Branch student athletes
6. **Resolution 08-05-2026** – Resolution authorizing the transaction, authorizing a contract for emergency standpipe system repairs at Kennedy Towers, authorizing an expenditure of funds not to exceed \$13,073.29, subject to appropriations, ratifying past actions

7. **Resolution 08-06-2026** – Resolution authorizing the transaction, amending Resolution 04-24-2025, amending the contract with Harpoon Pest Solutions, authorizing an additional expenditure of funds in an amount not to exceed \$1,300.00, subject to appropriations
8. **Resolution 08-07-2026** – Resolution authorizing the transaction, amending Resolution 04-23-2025, amending the contract with Harpoon Pest Solutions, authorizing an expenditure of funds in an amount not to exceed \$9,000.00, subject to appropriations
9. **Resolution 08-08-2026** – Resolution authorizing the transaction, amending a contract, amending Resolution 07-10-2026, authorizing an expenditure of funds in an amount not to exceed \$1,500.00, subject to appropriations
10. **Resolution 08-09-2026** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on August 17, 2026.
11. Other

IV. CLOSED SESSION

V. PUBLIC SESSION

VI. COMMENTS FROM PUBLIC

VII. COMMISSIONERS' COMMENTS

VIII. ADJOURNMENT