

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

## AGENDA MONDAY, AUGUST 18 , 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 July 21, 2025, Board Meeting.
- Other

### III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 08-01-2025** - Resolution authorizing the transaction, approving the list of bills for July 2025, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 08-02-2025** - Resolution approving the transaction, approving training, travel, and accommodation for the month of September 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
4. **Resolution 08-03-2025** – Resolution authorizing the transaction, authorizing an increase of the contract amount for Landscaping Services at the Housing Authority Tax Credit sites and Public Housing sites, authorizing an expenditure of funds in an amount not to exceed \$120,000.00 per year, subject to appropriations
5. **Resolution 08-04-2025** - Resolution authorizing the transaction, authorizing second year renewal of a contract for carpet and flooring supply and installation, authorizing an expenditure of funds in an amount not to exceed \$75,000.00 per year, subject to appropriations
6. **Resolution 08-05-2025** – Resolution canceling the award of contracts for As needed General Contractor services at the Housing Authority Public Housing sites due to wage compliance and bonding issues
7. **Resolution 08-06-2025** – Resolution canceling the award of contracts for As needed General Contractor services at the Housing Authority Tax Credit sites due to wage compliance and bonding issues

8. **Resolution 08-07-2025** - Resolution canceling the award of contract for as needed general contractor services for vacant unit turnovers for LBHA Public Housing sites
9. **Resolution 08-08-2025** - Resolution canceling the award of contract for as needed general contractor services for vacant unit turnovers for LBHA Low-Income Housing Tax Credit (LIHTC) sites
10. **Resolution 08-09-2025** - Resolution approving the transaction, approving submission of the Section 8 Management Program (SEMAP) Certification for fiscal year ending June 30, 2025
11. **Resolution 08-10-2025** - Resolution approving the transaction, amending the HUD Capital Fund Program Five-Year Action Plan to include the 2025 Annual Plan allocations, ratifying past actions
12. **Resolution 08-11-2025** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on July 21, 2025
13. Other

IV. **CLOSED SESSION**

V. **PUBLIC SESSION**

VI. **COMMENTS FROM PUBLIC**

VII. **COMMISSIONERS' COMMENTS**

VIII. **ADJOURNMENT**