

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

## **AGENDA**

**MONDAY, SEPTEMBER 15 , 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 August 18, 2025, Board Meeting.
- Other

### **III. NEW BUSINESS**

1. Executive Director's Report
2. **Resolution 09-01-2025** - Resolution authorizing the transaction, approving the list of bills for August 2025, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 09-02-2025** - Resolution approving the transaction, amending Resolution 08-02-2025 to approve additional training, travel, and accommodations for September 2025, ratifying past actions, authorizing additional expenditure of funds in the amount of \$2,916.90, subject to appropriations
4. **Resolution 09-03-2025** – Resolution approving the transaction, approving training, travel, and accommodations for the month of October 2025 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
5. **Resolution 09-04-2025** - Resolution authorizing the transaction, ratifying past payments for deficiency repairs in connection with fire protection and alarm systems at tax credit sites, and cancelling contract due to exceeding the change order limit
6. **Resolution 09-05-2025** – Resolution approving the transaction, authorizing a contract for banking services for a money management system
7. **Resolution 09-06-2025** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on September 15, 2025
8. Other

- IV. **CLOSED SESSION**
- V. **PUBLIC SESSION**
- VI. **COMMENTS FROM PUBLIC**
- VII. **COMMISSIONERS' COMMENTS**
- VIII. **ADJOURNMENT**