

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

## AGENDA

**MONDAY, OCTOBER 20 , 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 September 15, 2025, Board Meeting.
- Other

### **III. NEW BUSINESS**

1. Executive Director's Report
2. **Resolution 10-01-2025** - Resolution authorizing the transaction, approving the list of bills for September 2025, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 10-02-2025** – Resolution approving the transaction, approving training, travel, and accommodations for the month of November 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
4. **Resolution 10-03-2025** - Resolution authorizing the transaction, amending Resolution No. 02-10-2024 to adopt the Unified Conflicts of Interest and Fraternization Policy
5. **Resolution 10-04-2025** – Resolution approving the transaction, authorizing the purchase of three (5) tickets at \$100.00 each (\$500.00) and a half-page ad (\$100.00) in the amount not to exceed \$600.00, to be paid from non-federal funds, ratifying past actions, for the Latino American Association of Monmouth County's Annual Outstanding Members of the Community Awards Dinner at Renaissance, 1110 Highway 35 North, Ocean, NJ 07712 on Friday, October 17, 2025
6. **Resolution 10-05-2024** – Resolution approving the transaction and authorizing the purchase of six (5) tickets (\$200 each) in the amount not to exceed \$1,000.00, to be paid from non-federal funds, ratifying past actions, for the Greater Long Branch Chamber of Commerce's 90th Annual Business Awards Dinner, which will be held at the Ocean

Place Resort & Spa, 1 Ocean Boulevard, Long Branch, on Thursday, October 16, 2025, from 5:30PM to 9:00PM.

7. **Resolution 10-06-2025** - Resolution authorizing the transaction, authorizing a contract for “On Call” Roofing repairs at the Housing Authority’s Tax credit sites, authorizing an expenditure of funds in an amount not to exceed \$48,000.00 per year, subject to appropriations
8. **Resolution 10-07-2025** - Resolution approving the transaction, authorizing a contract for general legal services, ratification of the contract term, authorizing an expenditure of funds in an amount not to exceed \$100,000.00, subject to appropriations
9. **Resolution 10-08-2025** - Resolution authorizing the transaction, authorizing a contract for cycle painting services at all properties owned and managed by the Long Branch Housing Authority, authorizing an expenditure of funds in an amount not to exceed \$80,000.00 in the aggregate, per year, subject to appropriations.
10. **Resolution 10-09-2025** - Resolution authorizing the transaction, authorizing the award of contract for as needed Vacant Unit Turnovers services for all properties owned and managed by the Long Branch Housing Authority, authorizing an expenditure of funds in an amount not to exceed \$150,000.00 per year, subject to appropriations
11. **Resolution 10-10-2025** - Resolution authorizing the transaction, authorizing the award of contracts for as needed General Contractor services at for all properties owned and managed by the Long Branch Housing Authority, authorizing an expenditure of funds in an amount not to exceed \$150,000.00 per year, subject to appropriations
12. **Resolution 10-11-2025** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on October 20, 2025
13. Other

**IV. CLOSED SESSION**

**V. PUBLIC SESSION**

**VI. COMMENTS FROM PUBLIC**

**VII. COMMISSIONERS’ COMMENTS**

**VIII. ADJOURNMENT**