

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

AGENDA

MONDAY, NOVEMBER 17 , 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 October 20, 2025, Board Meeting.
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 11-01-2025** - Resolution authorizing the transaction, approving the list of bills for October 2025, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 11-02-2025** – Resolution approving the transaction, approving training, travel, and accommodations for the month of December 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 11-03-2025** - Resolution authorizing the transaction, establishing policies on homeownership, ratifying past actions
5. **Resolution 11-04-2025** – Resolution approving the transaction, authorizing a contract for fee accountant services for Tax Credit Properties, ratification of the contract term, authorizing an expenditure of funds in an amount not to exceed \$82,600, subject to appropriations
6. **Resolution 11-05-2025** – Resolution approving the transaction, authorizing participation in the 125 Premium Only Plan for employees in CY2024
7. **Resolution 11-06-2025** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on November 17, 2025
8. Other

IV. CLOSED SESSION

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