

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

AGENDA

MONDAY, OCTOBER 21, 2019

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

- II. OLD BUSINESS**
 - Approval of the Public Session Minutes for September 23, 2019 Board Meeting
 - Other

- III. NEW BUSINESS**
 1. Executive Director's Report
 2. **Resolution 10-01-2019** - Resolution approving the list of bills for September 2019, and authorizing the payment of bills
 3. **Resolution 10-02-2019** - Resolution approving the transaction, approving travel and accommodations for the months of October and November 2019 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training, authorizing an expenditure of funds, subject to appropriations
 4. **Resolution 10-03-2019** - Resolution authorizing the transaction, authorizing a contract for Supply and Delivery of Appliances, authorizing an expenditure of funds in an amount not to exceed \$50,000 per year, subject to appropriations
 5. **Resolution 10-04-2019** - Resolution authorizing the transaction, authorizing a contract for "On-Call" Electrical services, authorizing an expenditure of funds in an amount not to exceed \$25,000 per year, subject to appropriations
 6. **Resolution 10-05-2019** - Resolution authorizing the transaction, authorizing a contract for Supply and Delivery of Kitchen Cabinets and Countertops, authorizing an expenditure of funds in

an amount not to exceed \$50,000 per year, subject to appropriations

7. **Resolution 10-06-2019** - Resolution authorizing the transaction, authorizing a contract for “On-Call” Painting services, authorizing an expenditure of funds in an amount not to exceed \$140,000 per year, subject to appropriations
8. **Resolution 10-07-2019** – Resolution authorizing the transaction, authorizing a contract for “On-Call” Roofing repairs, authorizing an expenditure of funds in an amount not to exceed \$90,000 per year, subject to appropriations
9. **Resolution 10-08-2019** – Resolution authorizing the transaction, authorizing seven (7) contracts for Low-Income Housing Tax Credit (LIHTC) compliance, authorizing an expenditure of funds in an amount not to exceed \$39,392.78 for the first year, plus a 3% escalation per year after the first year, payable from non-federal funds,
10. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT