

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

AGENDA

MONDAY, DECEMBER 16, 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 November 18, 2019 Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 12-01-2019** - Resolution approving the list of bills for November 2019, and authorizing the payment of bills
3. **Resolution 12-02-2019** - Resolution approving the transaction, approving travel and accommodations for the month of January 2020 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 12-03-2019** - Resolution approving the transaction and authorizing a write-off of Tenant Account Receivables (TARs) for Calendar Year ending December 31, 2019
5. **Resolution 12-04-2019** - Resolution approving the transaction, and authorizing appointment of a Fund Commissioner for the Long Branch Housing Authority to the Joint Insurance Fund (JIF)
6. **Resolution 12-05-2019** - Resolution approving the transaction, authorizing the Housing Authority of the City of Long Branch to negotiate an agreement with the Long Branch Board of Education to share services for Internet Technology, authorizing an expenditure of funds.

7. **Resolution 12-06-2019** - Resolution approving the transaction and authorizing participation in the 125 Premium Only Plan for employees
8. **Resolution 12-07-2019** - Resolution authorizing the transaction, authorizing a contract for supply and delivery of janitorial supplies, authorizing an expenditure of funds in an amount not to exceed \$50,000 per year, subject to appropriations
9. **Resolution 12-08-2019** - Resolution authorizing the transaction, authorizing a contract for supply and installation of vinyl siding, gutters, and leaders, authorizing an expenditure of funds in an amount not to exceed \$60,000, subject to appropriations
10. **Resolution 12-09-2019** - Resolution approving the transaction, authorizing an extension of a contract for general legal services, authorizing an expenditure of funds in an amount not to exceed \$15,000, subject to appropriations
11. **Resolution 12-10-2019** - Resolution approving the transaction, authorizing an extension of a contract for Fee Accountant, authorizing an expenditure of funds in an amount not to exceed \$15,000, subject to appropriations
12. **Resolution 12-11-2019** – Resolution authorizing the purchase of 10 tickets (\$15.00 per ticket), to be paid from non-federal funds, for the Annual Rev. Martin Luther King, Jr. Guild Soul Food Dinner to be held at the Portuguese Club on Friday, January 17, 2020.
13. **Resolution 12-12-2019** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on December 16, 2019
14. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT