

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

AGENDA

MONDAY, OCTOBER 19, 2020

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 21, 2020 Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 10-01-2020** - Resolution approving the list of bills for September 2020, and authorizing the payment of bills
3. **Resolution 10-02-2020** - Resolution approving the transaction, approving travel and accommodations for the months of March 2020 through November 2020 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training, ratifying past actions
4. **Resolution 10-03-2020** - Resolution authorizing the transaction, authorizing an option to renew contract for "On Call" vehicle repair services, authorizing an expenditure of funds in an amount not to exceed \$25,000 per year, subject to appropriations
5. **Resolution 10-04-2020** - Resolution authorizing the transaction, authorizing an option to renew a contract for "On Call" electrical services, authorizing an expenditure of funds in an amount not to exceed \$25,000, subject to appropriations
6. **Resolution 10-05-2020** - Resolution authorizing the transaction, authorizing an option to renew a contract to purchase appliances, authorizing an expenditure of funds in an amount not to exceed \$50,000 per year, subject to appropriations

7. **Resolution 10-06-2020** - Resolution authorizing the transaction, authorizing an option to renew contract for “On Call” painting services, authorizing an expenditure of funds in an amount not to exceed \$70,000 per year, subject to appropriations
8. **Resolution 10-07-2020** - Resolution authorizing the transaction, authorizing a denial of the request of Monmouth County for a grant of easement over LBHA vacant real estate properties
9. **Resolution 10-08-2020** - Proclamation and Acknowledgment of Years of Service to a Long-Time Employee, Katherine Young, upon her retirement.
10. **Resolution 10-09-2020** Resolution approving the transaction, authorizing the Long Branch Housing Authority Housing Choice Voucher Program Small Area Fair Market Rents (SAFMR’S) from November 1, 2020 to December 31, 2021
11. **Other**

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT