

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

AGENDA

TUESDAY, JANUARY 19, 2021

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 December 21, 2020 Board Meeting
 - Other

- III. NEW BUSINESS**
 1. Executive Director's Report
 2. **Resolution 01-01-2021** - Resolution approving the list of bills for December 2020, and authorizing the payment of bills
 3. **Resolution 01-02-2021** - Resolution approving the transaction and authorizing a write-off of Tenant Account Receivables (TARs) for LIHTC properties' Fiscal Year ending December 31, 2020
 4. **Resolution 01-03-2021** - Resolution authorizing the transaction, authorizing an option to renew a contract for extermination and pest control services, authorizing an expenditure of funds in an amount not to exceed \$59,644 per year, subject to appropriations
 5. **Resolution 01-04-2021** - Resolution authorizing the transaction, authorizing an option to renew a contract for supply and delivery of janitorial supplies, authorizing an expenditure of funds in an amount not to exceed \$50,000.00 per year, subject to appropriations
 6. **Resolution 01-05-2021** - Resolution approving the transaction, authorizing a contract for legal services for landlord-tenant matters, authorizing an expenditure of funds in an amount not to exceed \$20,000.00, subject to appropriations
 7. **Resolution 01-06-2021** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on January 19, 2021

9. **Resolution 01-07-2021** - Resolution approving the transaction, authorizing a contract for legal services to exchange the Adam Bucky James Community Center for vacant land with the City of Long Branch, authorizing an expenditure of funds in an amount not to exceed \$25,000.00, subject to appropriations.

10. Other

IV. **COMMENTS FROM PUBLIC**

V. **CLOSED SESSION**

VI. **PUBLIC SESSION**

VII. **ADJOURNMENT**