

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

AGENDA

MONDAY, SEPTEMBER 20, 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 August 16, 2021, Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. Resolution 09-01-2021 - Resolution approving the list of bills for August 2021, and authorizing the payment of bills
3. Resolution 09-02-2021 - Resolution approving the transaction, approving training, travel, and accommodations for the month of October 2021 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training
4. Resolution 09-03-2021 - Resolution authorizing the transaction, authorizing a contract for heating and air-conditioning (HVAC) services, authorizing an expenditure of funds in an amount not to exceed \$50,000 per year, subject to appropriations
5. Resolution 09-04-2021 - Resolution authorizing the transaction, authorizing a contract for as needed carpet supply and installation, authorizing an expenditure of funds in an amount not to exceed \$75,000.00 per year, subject to appropriations
6. Resolution 09-05-2021 - Resolution authorizing the transaction, authorizing a contract for roofing repair services, authorizing an expenditure of funds in an amount not to exceed \$40,000.00 per year, subject to appropriations
7. Resolution 09-06-2021 - Resolution authorizing the transaction, authorizing a contract for on-call masonry repairs, authorizing an expenditure of funds in an amount not to exceed \$44,000.00 per year, subject to appropriations

8. **Resolution 09-07-2021** - Resolution authorizing the transaction, authorizing a contract for on-call plumbing services, authorizing an expenditure of funds in an amount not to exceed \$40,000.00 per year

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT