

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

AGENDA

MONDAY, OCTOBER 18, 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
- Statement to the Public

II. OLD BUSINESS

- Approval of the Public Session Minutes for September 20, 2021 Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 10-01-2021** - Resolution approving the list of bills for September 2021, and authorizing the payment of bills
3. **Resolution 10-02-2021** - Resolution approving the transaction, approving training, travel, and accommodations for the month of November 2021 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training
4. **Resolution 10-03-2021** - Resolution approving the transaction, authorizing participation in the 125 Premium Only Plan for employees for CY2021, ratifying past actions
5. **Resolution 10-04-2021** - Resolution approving the transaction, authorizing participation in the 125 Premium Only Plan for employees in CY2022
6. **Resolution 10-05-2021** - Resolution approving the transaction, authorizing a contract for general legal services, ratification of the contract term, authorizing an expenditure of funds in an amount not to exceed \$65,000.00, subject to appropriations
7. **Resolution 10-06-2021** - Resolution authorizing the transaction, authorizing a contract for on-call vehicle maintenance and repair services, authorizing an expenditure of funds in an amount not to exceed \$25,000.00 per year, subject to appropriations

8. **Resolution 10-07-2021** - Resolution authorizing the transaction, authorizing a contract for “On-Call” Electrical services, authorizing an expenditure of funds in an amount not to exceed \$25,000.00 per year, subject to appropriations
9. **Resolution 10-08-2021** - Resolution approving the transaction, amending resolution 08-07-2021, amending the lease with the City of Long Branch for the Adam “Bucky” James Community Center
10. **Resolution 10-09-2021** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on October 18, 2021.
11. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT