

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

AGENDA

MONDAY, DECEMBER 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
- Statement to the Public

II. OLD BUSINESS

- Approval of the Public Session Minutes for November 15, 2021 Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 12-01-2021** - Resolution approving the transaction, approving the list of bills for November 2021, authorizing an expenditure of funds, ratification of expenditures, subject to appropriations
3. **Resolution 12-02-2021** - Resolution approving the transaction, authorizing the Long Branch Housing Authority Housing Choice Voucher Program Small Area Fair Market Rents (SAFMR'S) for 2022
4. **Resolution 12-03-2021** - Resolution authorizing the transaction, amending a contract for Elevator Maintenance and Repair Services, authorizing an expenditure of funds in an amount not to exceed \$33,000.00 for emergency repairs at Chester Arthur and Kennedy Towers
5. **Resolution 12-04-2021** - Resolution approving the transaction, authorizing participation in the Naspo ValuePoint Cooperative for the purchase of goods and services
6. **Resolution 12-05-2021** - Resolution authorizing the purchase of 10 tickets (\$15.00 per ticket) in the amount not to exceed \$150.00, for the Annual Rev. Martin Luther King, Jr. Guild Grab & Go Soul Food Dinner
7. **Resolution 12-06-2021** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on December 20, 2021.

8. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT