

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

## AGENDA

**TUESDAY, JANUARY 18, 2022**

**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 December 20, 2021 Board Meeting
- Other

### **III. NEW BUSINESS**

1. Executive Director's Report
2. **Resolution 01-01-2022** - Resolution approving the transaction, approving the list of bills for December 2021, authorizing an expenditure of funds, ratification of expenditures, subject to appropriations
3. **Resolution 01-02-2022** - Resolution approving the transaction, authorizing a write-off of Tenant Account Receivables (TARs) for Fiscal Year ending December 31, 2021
4. **Resolution 01-03-2022** - Resolution approving the transaction, approving training, travel, and accommodations for the months of January and February 2022 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training
5. **Resolution 01-04-2022** - Resolution authorizing the transaction, authorizing a contract for annual inspection, testing, maintenance and monitoring of water-based fire protection systems and fire alarms systems at LBHA public housing sites, authorizing an expenditure of funds in an amount not to exceed \$12,829.22 per year, subject to appropriations
6. **Resolution 01-05-2022** - Resolution authorizing the transaction, authorizing a contract for extermination and pest control, authorizing an expenditure of funds in an amount not to exceed \$59,644.00 per year, subject to appropriations

7. **Resolution 01-06-2022** - 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**