

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

AGENDA
MONDAY, JULY 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 June 21, 2022 Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 07-01-2022** - Resolution approving the transaction, approving the list of bills for June 2022, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 07-02-2022** - Resolution approving the transaction, approving training, travel, and accommodations for the month of August 2022, for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training, authorizing an expenditure of funds, subject to appropriations
4. **Resolution 07-03-2022** - Resolution authorizing the transaction, authorizing a contract for roofing service, authorizing an expenditure of funds in an amount not to exceed \$40,000.00 per year, subject to appropriations
5. **Resolution 07-04-2022** - Resolution authorizing the transaction, authorizing a contract for security services, authorizing an expenditure of funds in an amount not to exceed \$70,000.00 per year, subject to appropriations
6. **Resolution 07-05-2022** - Resolution authorizing the transaction, authorizing a contract for on-call heating and air-conditioning (HVAC) services, authorizing an expenditure of funds in an amount not to exceed \$50,000 per year, subject to appropriations
7. **Resolution 07-06-2022** - Resolution approving the transaction, authorizing contracts for A&E services for physical needs assessments

at the senior buildings, authorizing an expenditure of funds in a collective amount not to exceed \$99,500.00, subject to appropriations

8. **Resolution 07-07-2022** - Resolution approving the transaction, authorizing a contract for A&E professional services for boiler replacement at Chester Arthur Apartments, authorizing an expenditure of funds in an amount not to exceed \$34,900.00, subject to appropriations
9. **Resolution 07-08-2022** – Resolution approving the transaction, authorizing a contract for A&E services for fire pump replacement at Kennedy Towers, authorizing an expenditure of funds in an amount not to exceed \$20,000.00, subject to appropriations
10. **Resolution 07-09-2022** - Resolution authorizing the transaction, authorizing the option to renew 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
11. **Resolution 07-10-2022** - Resolution authorizing the transaction, authorizing the option to renew 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
12. **Resolution 07-11-2022** - Resolution authorizing the transaction, authorizing the option to renew contract for on-call boiler services, authorizing an expenditure of funds in an amount not to exceed \$75,000.00 per year, subject to appropriations
13. **Resolution 07-12-2022** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on July 18, 2022
14. Other

IV. **COMMENTS FROM PUBLIC**

V. **CLOSED SESSION**

VI. **PUBLIC SESSION**

VII. **ADJOURNMENT**