

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

AGENDA
MONDAY, SEPTEMBER 19, 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 August 15, 2022, Board Meeting
- Other

III. NEW BUSINESS

1. FY 2021 Audit Report Review
2. Executive Director's Report
3. Resolution 09-01-2022 - Resolution approving the transaction, approving the list of bills for August 2022, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
4. Resolution 09-02-2022 - Resolution approving the transaction, approving training, travel, and accommodations for the month of October 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
5. Resolution 09-03-2022 - Resolution approving the transaction, accepting, and confirming receipt of the independent auditor's report for FY ending June 30, 2021, ratifying past actions
6. Resolution 09-04-2022 - 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 09-05-2022 - Resolution authorizing the transaction, authorizing an option to renew 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
7. Resolution 09-06-2022 - Resolution authorizing the transaction, authorizing an option to renew contract for on-call vehicle maintenance and repair services, authorizing an expenditure of funds

in an amount not to exceed \$30,000.00 per year, subject to appropriations

8. **Resolution 09-07-2022** - Resolution authorizing the transaction, authorizing a contract for on-call painting services, authorizing an expenditure of funds in an amount not to exceed \$40,000 per year, subject to appropriations
9. **Resolution 09-08-2022** - Resolution approving the transaction, authorizing a contract for a Security Consultant, ratification of the contract term, authorizing an expenditure of funds in an amount not to exceed \$18,000.00, subject to appropriations
10. **Resolution 09-09-2022** - Resolution approving the transaction, authorizing a lease with the City of Long Branch of the Adam “Bucky” James Community Center, subject to HUD approval
11. **Resolution 09-10-2022** – Resolution approving the transaction, authorizing the purchase of three (3) tickets at \$75 each (for a total of \$225.00) and a half-page ad (\$100.00) for the Latino American Association of Monmouth County's Outstanding Members of the Community Awards Dinner at Jumping Brook Country Club, 201 Jumping Brook Road, Neptune, NJ on November 4, 2022, in an amount not to exceed \$325.00, to be paid from non-federal funds
12. **Resolution 09-11-2022** - Resolution approving the transaction and authorizing five (5) tickets (\$125 per ticket) in the amount of \$625.00, to be paid from non-federal funds, for the Greater Long Branch Chamber of Commerce 87th Annual Business Awards Dinner to be held at the Ocean Place Resort & Spa on Thursday, October 6, 2022.
13. **Resolution 09-12-2022** – Resolution approving the transaction, authorizing an expenditure of non-federal funds in an amount not to exceed \$1,500.00 to support the Long Branch Youth Football and Cheer, and authorizing the Executive Director to do all things necessary to effectuate the transaction
14. **Resolution 09-13-2022** – Resolution approving the transaction, accepting, and confirming receipt of the independent financial auditor’s reports for Fiscal Years ending June 30, 2019, and June 30, 2020, ratifying past actions
15. **Resolution 09-14-2022** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on September 19, 2022
16. Other

IV. **COMMENTS FROM PUBLIC**

V. **CLOSED SESSION**

VI. **PUBLIC SESSION**

VII. **ADJOURNMENT**