

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

AGENDA
MONDAY, DECEMBER 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 November 21, 2022 Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. Resolution 12-01-2022 - Resolution approving the transaction, approving the list of bills for November 2022, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. Resolution 12-02-2022 - Resolution approving the transaction, authorizing the Long Branch Housing Authority Housing Choice Voucher Program Small Area Fair Market Rents (SAFMR'S) for 2023
2. Resolution 12-03-2022 - Resolution authorizing the transaction, authorizing the option to renew a contract for on-call plumbing services, ratification of the contract term, authorizing an expenditure of funds in an amount not to exceed \$40,000.00 per year, subject to appropriations
3. Resolution 12-04-2022 - Resolution authorizing the transaction, authorizing an option to renew a contract with Fire Security Technologies for annual inspections, testing, maintenance and monitoring of the fire protection systems and fire alarms systems and monitoring at all tax credit sites, authorizing an expenditure of funds in an amount not to exceed \$80,286.00 per year, subject to appropriations

4. **Resolution 12-05-2022** - Resolution authorizing the transaction, exercising an option to renew a contract for annual inspection, testing, and maintenance of the fire protection systems and fire alarms systems at LBHA public housing sites, authorizing an expenditure of funds in an amount not to exceed \$10,283.70 per year, subject to appropriations
5. **Resolution 12-06-2022** – Resolution authorizing the transaction, authorizing a contract for On Call Snow Removal Services at Garfield Court and John R. Lewis Commons, authorizing an expenditure of funds in an amount not to exceed \$50,000.00 per year, subject to appropriations
6. **Resolution 12-07-2022** - Resolution authorizing the purchase of 15 tickets (\$15 each) for the Annual Rev. Martin Luther King, Jr. Guild's Soul Food Dinner on Friday, January 13, 2022, in an amount not to exceed \$225.00 to be paid from non-federal funds.
7. **Resolution 12-08-2022** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on December 19, 2022.
8. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT