

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

AGENDA TUESDAY, FEBRUARY 21, 2023 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 January 17, 2023, Board Meeting
 - Other
- III. NEW BUSINESS**
1. Executive Director's Report
 2. **Resolution 02-01-2023** - Resolution approving the transaction, approving the list of bills for January 2023, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures.
 3. **Resolution 02-02-2023** - Resolution approving the transaction, ratifying past actions, approving training, travel, and accommodations for the months of February and March 2023 for members of the Board of Commissioners Long Branch Housing Authority and staff to attend conferences and training.
 4. **Resolution 02-03-2023** - Resolution approving the transaction, authorizing a write-off of Tenant Account Receivables (TARs) for LIHTC properties for Calendar Year (CY) ending December 31, 2022
 5. **Resolution 02-04-2023** - Resolution authorizing the transaction, authorizing a contract renewal for extermination and pest control services, ratification of the contract period, authorizing an expenditure of funds in an amount not to exceed \$59,644.00 per year, subject to appropriations.
 6. **Resolution 02-05-2023** - Resolution approving the transaction, authorizing a donation in the amount not to exceed \$250.00, to be paid from non-federal funds, for the Long Branch Firefighters Mutual Benevolent Association (FMBA) Local #68.
 7. **Resolution 02-06-2023** - Resolution authorizing the transaction, authorizing additional payments for employees' health benefits over the next two years, authorizing ratification of the payments from January 1, 2023, authorizing an additional expenditure of funds in an

amount not to exceed \$23,627 yearly for the employer's portion, subject to appropriations.

8. **Resolution 02-07-2023** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on February 21, 2023.
9. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT