

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

AGENDA

TUESDAY, JUNE 20, 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

II. OLD BUSINESS

- Statement to the Public
- Approval of the Public Session Minutes for May 15, 2023, Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 06-01-2023** - Resolution approving the transaction, approving the list of bills for May 2023, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures.
2. **Resolution 06-02-2023** - Resolution approving the transaction, approving training, travel, and accommodations for the month of July 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.
3. **Resolution 06-03-2023** - Resolution approving the transaction, authorizing a write-off of Tenant Account Receivables (TARs) for Fiscal Year ending June 30, 2023
4. **Resolution 06-04-2023** - Resolution authorizing the transaction, approving the proposed Annual Budget and Capital Budget for FY2024
5. **Resolution 06-05-2023** - Resolution approving the transaction, amending the Conflicts-of-Interest Policy for the Long Branch Housing Authority, amending resolution 05-02-2023.
6. **Resolution 06-06-2023** - Resolution authorizing the transaction, authorizing an option to renew 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.

7. **Resolution 06-07-2023** – Resolution approving the transaction, authorizing an option to renew contract for Hosted Voice Over IP telephone services and support, authorizing an expenditure of funds in an amount not to exceed \$35,000.00, subject to appropriations.
8. **Resolution 06-08-2023** – Resolution authorizing the transaction, authorizing an option to renew contract for Elevator Maintenance and Repair Services, ratification of the contract, authorizing an expenditure of funds in an amount not to exceed \$15,000.00 per year, subject to appropriations.
9. **Resolution 06-09-2023** – Resolution approving the transaction, amending the Long Branch Housing Authority Travel and Training Policy, amending resolution 08-14-2019.
10. **Resolution 06-10-2023** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on June 20, 2023.
11. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT