

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

AGENDA

MONDAY, AUGUST 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

II. OLD BUSINESS

- Statement to the Public
- Approval of the Public Session Minutes for July 17, 2023, Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 08-01-2023** - Resolution approving the transaction, approving the list of bills for July 2023, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures.
3. **Resolution 08-02-2023** - Resolution approving the transaction, approving training, travel, and accommodations for the month of September 2023, 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 08-03-2023** - Resolution approving the transaction, approving submission of the Section 8 Management Program (SEMAP) Certification for Fiscal Year ending June 30, 2023.
5. **Resolution 08-04-2023** - Resolution authorizing the transaction, authorizing a concession for Towing Services, ratification of the contract term, and authorizing the Executive Director to do all things necessary to effectuate the transaction.
6. **Resolution 08-05-2023** - Resolution authorizing the transaction, authorizing a contract for heating and air-conditioning (HVAC) services, authorizing an expenditure of funds in an amount not to exceed \$50,000.00 per year, subject to appropriations.
7. **Resolution 08-06-2023** - Resolution approving the transaction, dedicating the LBHA Maintenance Shop as the Louis Carretta Sr. and Louis Carretta Jr. Maintenance Facility, ratifying past actions.

8. **Resolution 08-07-2023** - Resolution approving the transaction, authorizing a contract for fee accountant, ratification of the contract term, authorizing an expenditure of funds in an amount not to exceed \$32,400, subject to appropriations.
9. **Resolution 08-08-2023** - Resolution approving the transaction, authorizing a contract for audit services for FYE 2023, ratification of the contract term, authorizing an expenditure of funds in an amount not to exceed \$19,440, subject to appropriations.
10. **Resolution 08-09-2023** - Resolution authorizing the transaction, authorizing a contract for on call tile repair services, authorizing an expenditure of funds in an amount not to exceed \$25,000.00 per year, subject to appropriations.
11. **Resolution 08-10-2023** - Resolution authorizing the transaction, authorizing a contract for on call drywall repair services, authorizing an expenditure of funds in an amount not to exceed \$25,000.00 per year, subject to appropriations.
12. **Resolution 08-11-2023** - Resolution authorizing the transaction, authorizing a contract for emergency services for Kennedy Towers fire pump replacement, authorizing an expenditure of funds in an amount not to exceed \$126,650.00, subject to appropriations.
13. **Resolution 08-12-2023** - authorizing a contract for sealcoating, and striping of parking lots at Kennedy Towers, Chester Arthur, and Hobart Manor, authorizing an expenditure of funds in an amount not to exceed \$32,600.00 per year, subject to appropriations.
14. **Resolution 08-13-2023** - Resolution approving the transaction and authorizing an expenditure of non-federal funds in an amount not to exceed \$325.00 to support the East Orange Housing Authority 13th Annual Youth Scholarship Fundraiser to be held on Monday, September 18, 2023, at the Shackamaxon Country Club.
15. **Resolution 08-14-2023** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on August 21, 2023.
16. Other

IV. **COMMENTS FROM PUBLIC**

V. **CLOSED SESSION**

VI. **PUBLIC SESSION**

VII. **ADJOURNMENT**