

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

AGENDA  
MONDAY, OCTOBER 16, 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 September 18, 2023, Board Meeting
- Other

## III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 10-01-2023** - Resolution approving the transaction, approving the list of bills for September 2023, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures.
3. **Resolution 10-02-2023** - Resolution approving the transaction, approving training, travel, and accommodations for the month of November 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 10-03-2023** - Resolution approving the transaction, authorizing a flat rent revision for the public housing program.
5. **Resolution 10-04-2023** - Resolution approving the transaction, approving the LBHA Annual Plan for CY2024, approving the revised Housing Choice Voucher (formerly Section 8) Program's Administrative Plan and the revised Public Housing Program's Admissions and Continued Occupancy Policy, authorizing the submission of the Annual Plan to the U.S. Department of Housing and Urban Development (HUD).

6. **Resolution 10-05-2023** - Resolution authorizing the transaction, authorizing a contract for on-call Vacant Unit Turnover Services, authorizing an expenditure of funds in an amount not to exceed \$31,000.00 per year, subject to appropriations.
7. **Resolution 10-06-2023** - Resolution approving the transaction, authorizing a contract for general legal services, ratifying the contract term, authorizing an expenditure of funds in an amount not to exceed \$65,000.00, subject to appropriations.
8. **Resolution 10-07-2023** - Resolution authorizing the transaction, exercising an option to renew the 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 10-08-2023** - 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 10-09-2023** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on October 16, 2023.
11. Other

**IV. COMMENTS FROM PUBLIC**

**V. CLOSED SESSION**

**VI. PUBLIC SESSION**

**VII. ADJOURNMENT**