

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

AGENDA
MONDAY, NOVEMBER 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 October 16, 2023, Board Meeting
 - Other

- III. **NEW BUSINESS**
 1. Executive Director's Report
 2. **Resolution 11-01-2023** - Resolution approving the transaction, approving the list of bills for October 2023, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures.
 3. **Resolution 11-02-2023** - Resolution approving the transaction, approving training, travel, and accommodations for the month of December 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 11-03-2023** - Resolution approving the transaction, authorizing appointment of a Fund Commissioner for the Long Branch Housing Authority to the Joint Insurance Fund (JIF).
 5. **Resolution 11-04-2023** - Resolution authorizing the purchase of six (6) tickets (\$50 each) for the New Jersey Scholastic Coaches Association Hall of Fame on Sunday, January 14, 2024, at 10:30 AM at Pines Manor in Edison, New Jersey, in an amount not to exceed \$300.00 to be paid from non-federal funds.
 6. **Resolution 11-05-2023** - Resolution authorizing the purchase of eight (8) tickets (\$60 each) for the Second Baptist Church of Long Branch Retirement Banquet for Rev. Gibson on Saturday, December 9, 2023, at 1:00 PM at Second Baptist Church Fellowship Hall, in an amount not to exceed \$480.00, to be paid from non-federal funds.

7. **Resolution 11-06-2023** - Resolution approving the transaction, authorizing a contract for A&E services for Hobart Manor roof replacement, authorizing an expenditure of funds in an amount not to exceed \$32,500.00, subject to appropriations.
8. **Resolution 11-07-2023** - Resolution approving the transaction, authorizing a contract for on-call electrical services, ratification of the contract term, authorizing an expenditure of funds in an amount not to exceed \$25,000.00, subject to appropriations.
9. **Resolution 11-08-2023** - Resolution approving the transaction, authorizing a contract for on-call vehicle repair services, ratification of the contract term, authorizing an expenditure of funds in an amount not to exceed \$30,000.00, subject to appropriations.
10. **Resolution 11-09-2023** - Resolution authorizing the transaction, authorizing an option to renew a contract for on-call roofing service, ratification of the contract term, authorizing an expenditure of funds in an amount not to exceed \$40,000.00 per year, subject to appropriations.
11. **Resolution 11-10-2023** - Resolution approving the transaction, authorizing participation in the 125 Premium Only Plan for employees for CY2024.
12. **Resolution 11-11-2023** – Resolution approving the transaction, amending the LBHA Personnel Policies and Procedures Manual, amending resolution 09-03-2023
13. **Resolution 11-12-2023** - Resolution approving the transaction, authorizing 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, subject to appropriations
14. **Resolution 11-13-2023** - Resolution approving the transaction, authorizing a lease with the City of Long Branch for the Adam “Bucky” James Community Center, subject to the approval of HUD
15. **Resolution 11-14-2023** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on November 20, 2023.
16. Other

IV. **COMMENTS FROM PUBLIC**

V. **CLOSED SESSION**

VI. **PUBLIC SESSION**

VII. **ADJOURNMENT**