

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

## AGENDA MONDAY, MARCH 18, 2024 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 February 20, 2024, Board Meeting
- Other

### III. NEW BUSINESS

1. Executive Director's Report
2. Resolution 03-01-2024 - Resolution approving the transaction, approving the list of bills for April 2024, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures.
3. Resolution 03-02-2024- Resolution approving the transaction, approving training, travel, and accommodations for the month of April 2023 for members of the Board of Commissioners of Long Branch Housing Authority and staff to attend conferences and training, authorizing an expenditure of funds, subject to appropriations.
4. Resolution 03-03-2024- Resolution authorizing the transaction, authorizing a contract for supply and delivery of appliances, authorizing an expenditure of funds in an amount not to exceed \$50,000 per year, subject to appropriations
5. Resolution 03-04-2024- Resolution authorizing the transaction, authorizing a contract for cycle painting, authorizing an expenditure of funds in an amount not to exceed \$35,000 per year, subject to appropriations
6. Resolution 03-05-2024- Resolution authorizing the transaction, authorizing a contract 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
7. Resolution 03-06-2024 - Resolution approving the transaction, authorizing a contract for audit services for Fiscal Year 2024, authorizing an expenditure of funds in an amount not to exceed \$19,440, subject to appropriations
8. Resolution 03-07-2024 - Resolution authorizing the transaction, authorizing a contract for a Qualified Purchasing Agent (QPA), ratifying the contract term,

authorizing an expenditure of funds in an amount not to exceed \$60,000.00 per year, subject to appropriations

9. **Resolution 03-08-2024** - Resolution authorizing the transaction, authorizing a contract for emergency repair services for the call for aid pull cord systems at Chester Arthur and Kennedy Towers, authorizing an expenditure of funds in an amount not to exceed \$20,000.00, subject to appropriations
10. **Resolution 03-09-2024** Resolution approving the transaction, authorizing an agreement for Project-Based Vouchers with the Reformed Church of Highland Park Affordable Housing Corporation, subject to HUD approval
11. **Resolution 03-10-2024** - Resolution authorizing the purchase of 6 tickets (\$75 each) for the Library Champions on Friday, April 26, 2024, at 6:00 PM at McLoone's Pier House, 1 Ocean Avenue, Long Branch, in an amount not to exceed \$450.00 to be paid from non-federal funds.
12. **Resolution 03-11-2024** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on March 18, 2024
13. Other

**IV. COMMENTS FROM PUBLIC**

**V. CLOSED SESSION**

**VI. PUBLIC SESSION**

**VII. ADJOURNMENT**