

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

AGENDA

MONDAY, JULY 15, 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 June 17, 2024, Board Meeting.
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 07-01-2024** - Resolution approving the transaction, approving the list of bills for June 2024, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures.
3. **Resolution 07-02-2024** - Resolution approving the transaction, approving training, travel, and accommodations for the month of August 2024 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 07-03-2024** - Resolution approving the transaction, authorizing a write-off of Tenant Account Receivables (TARs) for Fiscal Year ending June 30, 2024
5. **Resolution 07-04-2024** - Resolution authorizing the transaction, authorizing a contract for emergency services, authorizing an expenditure of funds in an amount not to exceed \$10,000.00, subject to appropriations
6. **Resolution 07-05-2024** - Resolution authorizing the transaction, authorizing a contract for Storm Door Replacement Services at Hobart Manor, authorizing an expenditure of funds in an amount not to exceed \$43,460.00, subject to appropriations
7. **Resolution 07-06-2024** - Resolution approving the transaction, authorizing an option to renew contract for Hosted Voice Over IP telephone services and support, ratification of the contract term, authorizing an expenditure of funds in an amount not to exceed \$35,000.00, subject to appropriations

8. **Resolution 07-07-2024** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on July 17, 2024.

9. **Other**

IV. **CLOSED SESSION**

V. **PUBLIC SESSION**

VI. **COMMENTS FROM PUBLIC**

VII. **COMMISSIONERS' COMMENTS**

VIII. **ADJOURNMENT**