

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

**AGENDA**

**MONDAY, AUGUST 19, 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 July 15, 2024, Board Meeting.
- Other

**III. NEW BUSINESS**

1. Executive Director's Report
2. **Resolution 08-01-2024** - Resolution approving the transaction, approving the list of bills for July 2024, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures.
3. **Resolution 08-02-2024** - Resolution approving the transaction, approving training, travel, and accommodations for the month of September 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 08-03-2024** - Resolution approving the transaction, authorizing appointment of a new Fund Commissioner for the Long Branch Housing Authority (LBHA) to the Joint Insurance Fund (JIF)
5. **Resolution 08-04-2024** - Resolution authorizing the transaction, authorizing a contract for annual elevator maintenance and repairs, authorizing an expenditure of funds in an amount not to exceed \$ 25,000 per year, subject to appropriations
6. **Resolution 08-05-2024** - Resolution authorizing the transaction, authorizing an option to renew contract for on call tile repair services, authorizing an expenditure of funds in an amount not to exceed \$25,000 per year, subject to appropriations
7. **Resolution 08-06-2024** - Resolution authorizing the transaction, authorizing an option to renew contract for on call drywall repair services, authorizing an expenditure of funds in an amount not to exceed \$25,000 per year, subject to appropriations

8. **Resolution 08-07-2024** - Resolution authorizing the transaction, authorizing an option to renew contract for on call heating and air conditioning (HVAC) repair services, authorizing an expenditure of funds in an amount not to exceed \$50,000 per year, subject to appropriations
9. **Resolution 08-08-2024** - Resolution authorizing the transaction, authorizing an option to renew contract for on call boiler repair services, authorizing an expenditure of funds in an amount not to exceed \$75,000 per year, subject to appropriations
10. **Resolution 08-09-2024** - Resolution authorizing the transaction, authorizing a contract for “On Call” Roofing repairs, ratification of the contract term, authorizing an expenditure of funds in an amount not to exceed \$40,000 per year, subject to appropriations
11. **Resolution 08-10-2024** - Resolution authorizing the transaction, authorizing a contract for carpet and flooring supply and installation, authorizing an expenditure of funds in an amount not to exceed \$75,000 per year, subject to appropriations
12. **Resolution 08-11-2024** - Resolution approving the transaction, amending the Housing Choice Voucher Program Administrative Plan (“Administrative Plan”), amending resolution 10-04-2023
13. **Resolution 08-12-2024** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on August 19, 2024.
14. Other

IV. **CLOSED SESSION**

V. **PUBLIC SESSION**

VI. **COMMENTS FROM PUBLIC**

VII. **COMMISSIONERS’ COMMENTS**

VIII. **ADJOURNMENT**