

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

AGENDA

MONDAY, SEPTEMBER 16, 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 August 19, 2024, Board Meeting.
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 09-01-2024** - Resolution approving the transaction, approving the list of bills for August 2024, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures.
3. **Resolution 09-02-2024** - Resolution approving the transaction, approving training, travel, and accommodations for the month of October 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 09-03-2024** – Resolution approving the transaction, amending the *Admissions and Continued Occupancy Policy* (“ACOP”), amending resolution 10-04-2023
5. **Resolution 09-04-2024** - Resolution approving the transaction, authorizing membership renewal in the New Jersey Public Housing Authority Joint Insurance Fund, authorizing an expenditure of funds in an amount not to exceed \$400,000.00
6. **Resolution 09-05-2024** - Resolution approving the transaction, amending resolution 04-09-2024, designating certain officials as authorized signatories for all Long Branch Housing accounts and other fiscal expenditures
7. **Resolution 9-06-2024** - Resolution authorizing the transaction, authorizing the option to renew a contract for on-call plumbing services, authorizing an expenditure of funds in an amount not to exceed \$40,000.00 per year, subject to appropriations

8. **Resolution 09-07-2024** - Resolution authorizing the transaction, authorizing a contract for on-call plaster and masonry repairs, authorizing an expenditure of funds in an amount not to exceed \$25,000.00 per year, subject to appropriations
9. **Resolution 09-08-2024** - Resolution authorizing the transaction, authorizing a contract for On Call Snow Removal Services at Garfield Court and John R. Lewis Commons, authorizing an expenditure of funds in an amount not to exceed \$112,000.00 per year, subject to appropriations
10. **Resolution 09-09-2024** - Resolution approving the transaction, authorizing an extension of a contract for general legal services, authorizing an expenditure of funds in an amount not to exceed \$5,000.00, ratifying past actions, subject to appropriations
11. **Resolution 09-10-2024** - Resolution approving the transaction, authorizing a contract for general legal services, authorizing an expenditure of funds in an amount not to exceed \$65,000.00, subject to appropriations
12. **Resolution 09-11-2024** - Resolution approving the transaction, authorizing a contract extension for unarmed security monitor services, authorizing an expenditure of funds in an amount not to exceed \$22,000.00, ratifying past actions, subject to appropriations
13. **Resolution 09-12-2024** - Resolution approving the transaction, authorizing a contract extension for security consultant services, authorizing an expenditure of funds in an amount not to exceed \$3,600.00, ratifying past actions, subject to appropriations
14. **Resolution 09-13-2024** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on September 16, 2024.
15. Other

IV. **CLOSED SESSION**

V. **PUBLIC SESSION**

VI. **COMMENTS FROM PUBLIC**

VII. **COMMISSIONERS' COMMENTS**

VIII. **ADJOURNMENT**