

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

AGENDA

MONDAY, NOVEMBER 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 October 21, 2024, Board Meeting.
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 11-01-2024** - Resolution authorizing the transaction, approving the list of bills for October 2024, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 11-02-2024** - Resolution approving the transaction, approving training, travel, and accommodations for the month of December 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 11-03-2024** - Resolution approving the transaction, approving submission of the Section 8 Management Program (SEMAP) Certification for fiscal year ending June 30, 2024
5. **Resolution 11-04-2024** - Resolution approving the transaction, authorizing appointment of a Fund Commissioner for the Long Branch Housing Authority to the Joint Insurance Fund (JIF)
6. **Resolution 11-05-2024** - Resolution approving the transaction, authorizing a contract for A&E professional services for the development of Liberty Commons, authorizing an expenditure of funds in an amount not to exceed \$39,900.00, subject to appropriations
7. **Resolution 11-06-2024** - Resolution authorizing the transaction, authorizing a contract for Hobart Manor roof Improvement, authorizing an expenditure of funds in an amount not to exceed \$595,000.00, subject to appropriations
8. **Resolution 11-07-2024** - Resolution 11-07-2024 - Resolution authorizing the purchase of 15 tickets (\$15 each) for the Annual Dr.

Martin Luther King, Jr. Guild's Annual Soul Food Dinner to be held at the Second Baptist Church, 93 Liberty Street, Long Branch on Friday, January 17, 2024, in an amount not to exceed \$225.00, to be paid from non-federal funds.

9. **Resolution 11-08-2024** - Closed Session of the Regular Meeting of the Board of Commissioners on November 18, 2024

10. Other

IV. **CLOSED SESSION**

V. **PUBLIC SESSION**

VI. **COMMENTS FROM PUBLIC**

VII. **COMMISSIONERS' COMMENTS**

VIII. **ADJOURNMENT**