

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

**AGENDA**

**MONDAY, DECEMBER 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 November 18, 2024, Board Meeting.
- Other

**III. NEW BUSINESS**

1. Executive Director's Report
2. **Resolution 12-01-2024** - Resolution authorizing the transaction, approving the list of bills for November 2024, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 12-02-2024** - Resolution approving the transaction, approving training, travel, and accommodations for the month of January 2025 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 12-03-2024** - Resolution approving the transaction, authorizing the Long Branch Housing Authority Housing Choice Voucher Program Small Area Fair Market Rents (SAFMRS) for 2025
5. **Resolution 12-04-2024** - Resolution authorizing the transaction, authorizing a contract for Hobart Manor bathroom exhaust fan installations, authorizing an expenditure of funds in an amount not to exceed \$35,375.00, subject to appropriations
6. **Resolution 12-05-2024** - Resolution acknowledging and accepting the retirement application of long-time employee, Dan Marino
7. **Resolution 12-06-2024** – Resolution acknowledging and accepting the retirement application of employee Jody Jablin
8. **Resolution 12-07-2024** – Resolution authorizing sponsorship support for the Long Branch Recreation Department to purchase uniforms for the Travel Basketball Program (30 players) in an amount not exceeding \$2,264.00, to be paid from non-federal monies.

9. **Resolution 12-08-2024** - Resolution approving the transaction, authorizing the establishment of fifteen distinct bank accounts for the purpose of segregating restricted and unrestricted funds currently commingled in LBHA's accounts, ratifying past actions
10. **Resolution 12-09-2024** - Closed Session of the Regular Meeting of the Board of Commissioners on December 16, 2024
11. Other

IV. **CLOSED SESSION**

V. **PUBLIC SESSION**

VI. **COMMENTS FROM PUBLIC**

VII. **COMMISSIONERS' COMMENTS**

VIII. **ADJOURNMENT**