

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

AGENDA

MONDAY, FEBRUARY 18, 2025 - 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 January 21, 2025, Board Meeting.
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 02-01-2025** - Resolution authorizing the transaction, approving the list of bills for January 2025, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
3. **Resolution 02-02-2025** - Resolution approving the transaction, approving training, travel, and accommodations for the month of March 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 02-03-2025** - Resolution authorizing the transaction, approving contracts for vacant unit turnover services for twelve (12) units at varied sites, ratifying past actions, authorizing an expenditure of funds in an amount not to exceed \$145,000.00 per year, subject to appropriations
5. **Resolution 02-04-2025** - Resolution authorizing the transaction, authorizing a contract for Vacant Unit Turnover Services, authorizing an expenditure of funds in an amount not to exceed \$150,000.00 per year, subject to appropriations
6. **Resolution 02-05-2025** - Resolution authorizing the transaction, authorizing the appointment of Allison Toy as the Long Branch Housing Authority Qualified Purchasing Agent (QPA)

7. **Resolution 02-06-2025** - Resolution authorizing the purchase of six (6) tickets (\$75 each) for the Library Champions on Friday, March 07, 2025, at 6:00 PM at McLoone's Pier House, 1 Ocean Avenue, Long Branch, in an amount not to exceed \$450.00 to be paid from non-federal funds.
8. **Resolution 02-07-2025** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on February 18, 2025.
9. Other

IV. CLOSED SESSION

V. PUBLIC SESSION

VI. COMMENTS FROM PUBLIC

VII. COMMISSIONERS' COMMENTS

VIII. ADJOURNMENT