

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

**AGENDA
MONDAY, MARCH 17, 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 February 18, 2025, Board Meeting.
 - Other
- III. NEW BUSINESS**
1. Executive Director's Report
 2. **Resolution 03-01-2025** - Resolution authorizing the transaction, approving the list of bills for February 2025, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
 3. **Resolution 03-02-2025** - Resolution approving the transaction, approving training, travel, and accommodations for the month of April 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 03-03-2025** - Resolution authorizing the transaction, authorizing a contract for emergency elevator repairs at Kennedy Towers, authorizing an expenditure of funds not to exceed \$15,000.00, subject to appropriations
 5. **Resolution 03-04-2025** - Resolution authorizing the transaction, authorizing an option to renew a contract for the supply and delivery of appliances, authorizing the expenditure of funds in an amount not to exceed \$50,000 per year, subject to appropriations
 6. **Resolution 03-05-2025** - Resolution authorizing the transaction, authorizing a contract for Human Resources and Professional Services, authorizing an expenditure of funds in an amount not to exceed \$90,000.00, subject to appropriations

7. **Resolution 03-06-2025** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on March 17, 2025.
8. Other

IV. CLOSED SESSION

V. PUBLIC SESSION

VI. COMMENTS FROM PUBLIC

VII. COMMISSIONERS' COMMENTS

VIII. ADJOURNMENT