

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

**AGENDA
MONDAY, APRIL 21, 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 March 17, 2025, Board Meeting.
- Other

III. NEW BUSINESS

1. Auditor's Report presented by Hymanson, Parnes, & Giampaolo
2. Executive Director's Report
3. **Resolution 04-01-2025** - Resolution authorizing the transaction, approving the list of bills for March 2025, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures
4. **Resolution 04-02-2025** - Resolution approving the transaction, approving training, travel, and accommodations for the month of May 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
5. **Resolution 04-03-2025** - Resolution authorizing the transaction, approving the proposed Annual Budget and Capital Budget for FY2025
6. **Resolution 04-04-2025** - Resolution authorizing the transaction, approving the donation of funds in the amount of \$200,000.00 to be transferred from the development account to the Hobart Manor cash reserve account, ratifying past actions
7. **Resolution 04-05-2025** - Resolution approving the transaction, approving the LBHA Annual Plan for FY2025-2026, authorizing the submission of the Annual Plan to the U.S. Department of Housing and Urban Development (HUD)

8. **Resolution 04-06-2025** - Resolution approving the transaction, accepting, and confirming receipt of the independent auditor's report for year ending June 30, 2024, ratifying past actions
9. **Resolution 04-07-2025** - Resolution authorizing the transaction, approving payments for non-contractual maintenance and repair of the camera system, ratifying past actions
10. **Resolution 04-08-2025** - Resolution authorizing the transaction, authorizing a contract for Landscaping Services at the Housing Authority Tax Credit sites, Garfield Court, Presidential Estates and John R. Lewis Commons, authorizing an expenditure of funds in an amount not to exceed \$100,000.00 per year, subject to appropriations
11. **Resolution 04-09-2025** - Resolution authorizing the transaction, authorizing the cancellation the contract for "On Call" Boiler repair services
12. **Resolution 04-10-2025** - Resolution authorizing the transaction, authorizing the cancellation the contract for "On-Call" Drywall repairs
13. **Resolution 04-11-2025** - Resolution authorizing the transaction, authorizing the acceptance of overpayment of the contract for "On-Call" Drywall repairs
14. **Resolution 04-12-2025** - Resolution authorizing the transaction, authorizing an increase of the contract amount for "On-Call" Electrical services, authorizing an expenditure of funds in an amount not to exceed \$30,000.00 for the contract year, subject to appropriations
15. **Resolution 04-13-2025** - Resolution authorizing the transaction, authorizing the cancellation the contract for "On-Call" HVAC repair services
16. **Resolution 04-14-2025** - Resolution authorizing the transaction, authorizing the cancellation the contract for "On-Call" Plaster and Masonry repairs
17. **Resolution 04-15-2025** - Resolution authorizing the transaction, authorizing the acceptance of overpayment of the contract for "On Call" Plaster and Masonry repairs
18. **Resolution 04-16-2025** - Resolution authorizing the transaction, authorizing the cancellation the contract for "On-Call" Plumbing services
19. **Resolution 04-17-2025** - Resolution authorizing the transaction, authorizing the acceptance of overpayment of the contract for "On-Call" Plumbing services
20. **Resolution 04-18-2025** - Resolution authorizing the transaction, authorizing the cancellation the contract for "On-Call" Roofing repairs
21. **Resolution 04-19-2025** - Resolution authorizing the transaction, authorizing the acceptance of overpayment of the contract for "On-Call" Roofing repairs
22. **Resolution 04-20-2025** - Resolution authorizing the transaction, authorizing the cancellation the contract for "On-Call" Tile repairs

23. **Resolution 04-21-2025** - Resolution authorizing the transaction, authorizing the acceptance of overpayment of the contract for “On-Call” Tile repairs
24. **Resolution 04-22-2025** - Resolution authorizing the transaction, authorizing an increase of the contract amount for “On Call” Vehicle Maintenance and repairs, authorizing an expenditure of funds in an amount not to exceed \$36,000.00 for the contract year, subject to appropriations
25. **Resolution 04-23-2025** - Resolution authorizing the transaction, authorizing a contract for Pest Control Services at the Housing Authority Public Housing sites, authorizing an expenditure of funds in an amount not to exceed \$18,000.00 per year, subject to appropriations
26. **Resolution 04-24-2025** - Resolution authorizing the transaction, authorizing a contract for Pest Control Services at the Housing Authority Tax Credit sites, authorizing an expenditure of funds in an amount not to exceed \$19,000.00 per year, subject to appropriations
27. **Resolution 04-25-2025** - Resolution authorizing the transaction, authorizing a contract for Periscope Holdings, Inc. (SOVRA Bidnet Direct) procurement software, authorizing an expenditure of funds in an amount not to exceed \$61,381.42 for the contract year, subject to appropriations
28. **Resolution 04-26-2025** - Resolution authorizing the transaction, authorizing an increase of the contract amount for Vacant Unit Turnover Services, authorizing an expenditure of funds in an amount not to exceed \$180,000.00 for the contract year, ratification of past actions, subject to appropriations
29. **Resolution 04-27-2025** - Resolution authorizing the transaction, authorizing an increase of the contract amount for Vacant Unit Turnover Services for twelve (12) units at varied sites, ratification of past actions, authorizing an expenditure of funds in an amount not to exceed \$174,000.00 for the contract year, subject to appropriations
30. **Resolution 04-28-2025** - Resolution authorizing the transaction, authorizing an increase of the contract amount for annual inspection, testing, maintenance and monitoring of water-based fire protection systems and fire alarms systems and monitoring at Long Branch Housing Authority tax credit sites, authorizing an expenditure of funds in an amount not to exceed \$98,858.40 for the contract year, subject to appropriations
31. **Resolution 04-29-2025** - Resolution authorizing the transaction, authorizing a contract for as-needed sidewalk and asphalt repairs at the Housing Authority Public Housing sites, authorizing an expenditure of funds in an amount not to exceed \$150,000.00 per year, subject to appropriations
32. **Resolution 04-30-2025** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on March 17, 2025.

- 33. Added Starter - **Resolution 04-31-2025** – Resolution authorizing the transaction, authorizing a contract for Consultant Services for all Long Branch Housing Authority programs
- 34. Other

IV. CLOSED SESSION

V. PUBLIC SESSION

VI. COMMENTS FROM PUBLIC

VII. COMMISSIONERS' COMMENTS

VIII. ADJOURNMENT