

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

AGENDA
MONDAY, JANUARY 16, 2023
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

II. OLD BUSINESS

- Statement to the Public
- Approval of the Public Session Minutes for December 18, 2023, Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 01-01-2024** - Resolution approving the transaction, approving the list of bills for December 2023, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures.
3. **Resolution 01-02-2024** - Resolution approving the transaction, approving training, travel, and accommodations for the month of February 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 01-03-2024** - Resolution authorizing the transaction, authorizing a contract for annual inspections, testing, maintenance and monitoring of water-based fire protection systems and fire alarms system for the LIHTC sites, authorizing an expenditure of non-federal funds in an amount not to exceed \$82,382.00 per year.
5. **Resolution 01-04-2024** - Resolution authorizing the transaction, authorizing a contract for annual inspection, testing, maintenance and monitoring of water-based fire protection systems and fire alarms systems at LBHA public housing sites, authorizing an expenditure of funds in an amount not to exceed \$10,283.70 per year, subject to appropriations.

6. **Resolution 01-05-2024** - Resolution approving the transaction, authorizing a contract for automatic door replacement at Kennedy Towers, authorizing an expenditure of funds in an amount not to exceed \$34,500.00, subject to appropriations.
7. **Resolution 01-06-2024** - Resolution authorizing the purchase of 10 tickets (\$15 each) for the Annual Rev. 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 12, 2024, in an amount not to exceed \$150.00, to be paid from non-federal funds; ratification of expenditure.
8. **Resolution 01-07-2024** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on January 16, 2024.
9. Other

IV. COMMENTS FROM PUBLIC

V. CLOSED SESSION

VI. PUBLIC SESSION

VII. ADJOURNMENT