

1. Agenda

Documents:

[LBHA AGENDA 09182023.PDF](#)

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

AGENDA
MONDAY, SEPTEMBER 18, 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 August 21, 2023, Board Meeting
- Other

III. NEW BUSINESS

1. Executive Director's Report
2. **Resolution 09-01-2023** - Resolution approving the transaction, approving the list of bills for August 2023, authorizing an expenditure of funds, subject to appropriations, ratification of expenditures.
3. **Resolution 09-02-2023** - Resolution approving the transaction, approving training, travel, and accommodations for the month of October 2023, 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 09-03-2023** - Resolution approving the transaction, amending the LBHA Personnel Policies and Procedures Manual, clarifying the policy sections pertaining to Dress Code, Vehicle Usage, Paid Holidays, and Vacation Leave, amending resolution 06-07-2022.
5. **Resolution 09-04-2023** - Resolution approving the transaction, authorizing a contract for On-Call Mason Services, authorizing an expenditure of funds in an amount not to exceed \$45,000.00, subject to appropriations.
6. **Resolution 09-05-2023** - Resolution approving the transaction, authorizing a contract for On-Call Carpet Replacement, authorizing an expenditure of funds in an amount not to exceed \$75,000.00, subject to appropriations.

7. **Resolution 09-06-2023** - Resolution approving the transaction, authorizing a contract for On-Call Boiler Repair Services, authorizing an expenditure of funds in an amount not to exceed \$75,000.00, subject to appropriations.
8. **Resolution 09-07-2023** - Resolution approving the transaction and authorizing the purchase of five (5) tickets (\$150 each) and a half-page advertisement (\$150.00) in the amount not to exceed \$900.00, to be paid from non-federal funds, for the Greater Long Branch Chamber of Commerce's 88th Annual Business Awards Dinner, which will take place at the Wave Resort, 110 Ocean Avenue, Long Branch on Thursday, October 19, 2023.
9. **Resolution 09-08-2023** - Resolution approving the transaction, authorizing the purchase of three (3) tickets at \$75 each (\$225.00) and a half-page ad (\$100.00) in the amount not to exceed \$325.00, to be paid from non-federal funds, for the Latino American Association of Monmouth County's 29th Annual Outstanding Members of the Community Awards Dinner at Renaissance, 1110 Highway 35 North, Ocean, NJ 07712 on Friday, October 13, 2023.
10. **Resolution 09-09-2023** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on September 18, 2023.
11. Other

IV. **COMMENTS FROM PUBLIC**

V. **CLOSED SESSION**

VI. **PUBLIC SESSION**

VII. **ADJOURNMENT**