

RESOLUTION #	<u>03-01-2015</u>
DATE	<u>03-16-2015</u>
ITEM #	<u>#2</u>

**APPROVAL OF THE LONG BRANCH HOUSING
AUTHORITY LIST OF BILLS**

WHEREAS, the Commissioners of the Housing Authority of the City of Long Branch convened in a Regular Meeting on March 16, 2015; and

WHEREAS, said Commissioners accept and approve payment of the bills for the month of March 2015 the amounts are as follows:

1.	Regular List of Bills	\$	308,399.71
2.	Payroll	\$	236,129.00
3.	Additional Matters	\$	-0-
4.	HMFA Bonds	\$	-0-
5.	Maestro	\$	-0-
6.	Hope VI	\$	-0-
7.	Wire Transfers	\$	-0-
8.	Housing Vouchers/F.S.S.	\$	785,144.00
9.	F.S.S. Escrow	\$	-0-
10.	Shore Point	\$	-0-

TOTAL FOR THE MONTH OF MARCH 2015 \$ 1,329,672.71

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Long Branch that they accept and approve the amounts stated above for the month of March, 2015 List of Bills.

ADOPTED:

SECRETARY

DATE

3/16/15

Carl Jennings
Absent

CARL JENNINGS, CHAIRMAN

Absent

DONALD COVIN, VICE-CHAIRMAN

Absent

MICHAEL WINNICK, COMMISSIONER

Carmen M. Rivera

CARMEN RIVERA, COMMISSIONER

Yvonne Russell-Mann

YVONNE RUSSELL-MANN COMMISSIONER

Absent

DORTHIA JOHNSON, COMMISSIONER

[Signature]

ANDRES MEJER, COMMISSIONER

RESOLUTION #	03-02-2015
DATE	03-16-2015
ITEM #	# 3

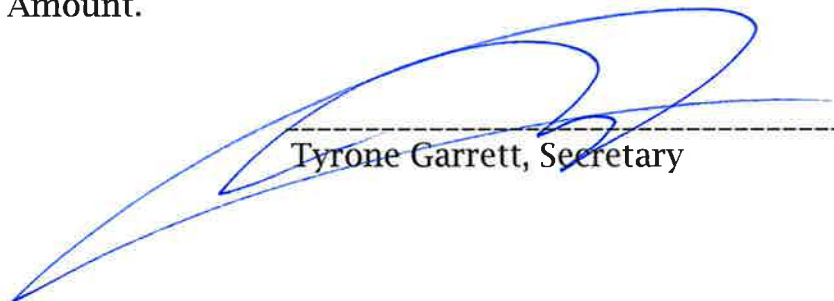
**RESOLUTION AUTHORIZING OFFICIAL TRAVEL BY
LBHA STAFF, COMMISSIONERS AND EXECUTIVE DIRECTOR, TO
ATTEND DESIGNATED TRAINING WORKSHOPS AND CONFERENCES.**

WHEREAS, staff training, peer information exchange, legislative and regulatory status updates and input are basic elements of effective organizations; and

WHEREAS, national, state, and local third party institutions, organizations, and training firms provide for the above purposes through organizing, sponsoring and presenting training and information workshops and conferences; and


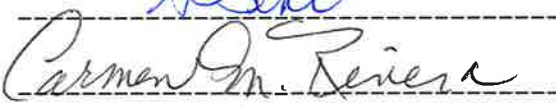


WHEREAS, a listing of the training related travel for LBHA Employees, Commissioners, and Residents is provided (attached).

NOW, THEREFORE BE IT RESOLVED by the LBHA Board of Commissioners that the attached listing of LBHA travel is approved. However, the amount authorized hereunder shall not exceed the PHA's Budgeted Amount.



 Tyrone Garrett, Secretary

 3/16/15
 Date


 _____ Carl Jennings, Chairman
 _____ ABSENT _____ Donald Covin, Vice-Chairman
 _____ ABSENT _____ Michael Winnick, Commissioner

 _____ Carmen Rivera, Commissioner

 _____ Yvonne Russell-Mann, Commissioner
 _____ ABSENT _____ Dorthia Johnson, Commissioner

 _____ Andres Mejer, Commissioner

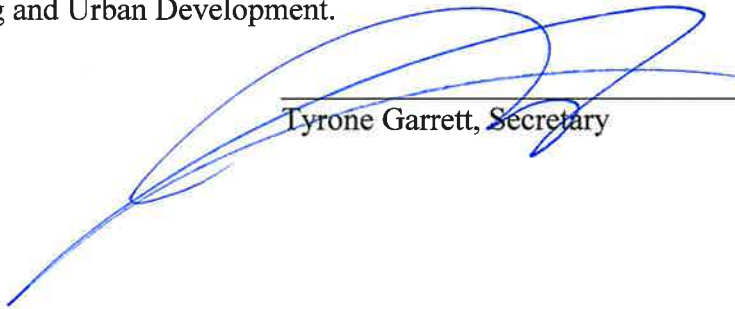
RESOLUTION # 03-03-2015
DATE 03-16-2015
ITEM # #4


RESOLUTION TO APPROVE CAPITAL FUND PROGRAM (CFP) 2015 ACC AMENDMENT AND BUDGET.

WHEREAS, the Long Branch Housing Authority has received the Capital Fund Program (CFP) 2015 grant in the amount of \$977,305.00; and

WHEREAS, the Board has reviewed the budget form HUD-50075.1 in accordance with the goals and objective of the five year plan; and

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners approve the CFP ACC amendment and the budget form HUD-50075.1 and authorize the submission to the U.S. Department of Housing and Urban Development.



Tyrone Garrett, Secretary 3/16/15


Carl Jennings, Chairman


ABSENT Donald Covin, Vice-Chairman

ABSENT Michael Winnick, Commissioner


Carmen Rivera, Commissioner


Yvonne Russell-Mann, Commissioner

ABSENT Dorthia Johnson, Commissioner


Andres Mejer, Commissioner