

# AGENDA

## NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

### HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

#### BOARD OF COMMISSIONERS MEETING

JANUARY 22, 2014

**Time :5:00 P.M.**

**Place :Garfield Court Administration Building, 2 Hope Lane,  
Long Branch, NJ 07740**

The Long Branch Housing Authority will hold its Regular Monthly Meeting on Wednesday, January 22, 2014 at the Garfield Court Administration Building, 2 Hope Lane, Long Branch, N.J. Notice of the meeting is given in accordance with the requirements of the Open Public Meetings Act of New Jersey (Sunshine Law). The meeting will begin promptly at 5:00 P.M.; following is the agenda. It is anticipated that formal action will be taken on some or all of the items

**NOTE:** The Agenda and Summary of Explanations of Board Resolutions will be available for review by the Public between the hours of 10:00 A.M. and 3:00 P.M. on the day of the Scheduled Board Meeting.

The Public will be allowed to address the Board on individual Agenda items as they are considered by the Board, prior to formal action, on each resolution.

#### **POTENTIAL AGENDA ITEMS:**

##### **NEW BUSINESS:**

1. Authorization to accept the Minutes of the Regular Meeting of November 18, 2013.
2. Authorization to accept the Minutes of the Regular Meeting of December 16, 2013.
3. Resolution 01-01-2014 -Resolution Approving Expenditures for the month of January, 2014 including Section 8 Expenditures.
4. Resolution 01-02-2014 – Resolution Authorizing Official Travel by LBHA Staff, Commissioners, and Residents to attend designated Training Workshops and Conferences.
5. Resolution 01-03-2014 – Resolution Acknowledging an Assignment of an Existing “As Needed” Architectural and Engineering Service.
6. Resolution 01-04-2014 - Resolution Re-Adopting and Re-Affirming Resolution.
7. Resolution 01-05-2014 - Authorizing Acceptance and Confirming Receipt of Independent Auditor’s Report for Year Ending June 30, 2013.

8. Resolution 01-06-2014- Resolution Transmittal Form Local Authorities Group Affidavit Form Audit Review Certificate.
9. Resolution 01-07-2014 – Resolution Board Transmittal Form Board Resolution Local Finance Board.
10. Added Starters, If Applicable.
11. Motions, If Applicable.
12. Commissioners Comments and Concerns.
13. Public Participation – Non-Agenda Items.
14. Executive Session for Matters of Potential Litigation or Personnel Issues, if needed.

### **MATTERS OF INFORMATION**

1. Executive Directors Report.
2. Monthly Management Re-Cap for Period Beginning December 1, 2013 to December 31, 2013 for the following:  
Garfield Court  
Hobart Manor  
Chester A. Arthur  
Kennedy Towers  
Seaview Manor  
Presidential Estates  
Woodrow Wilson homes
3. Monthly LBHA Calendar of Events.

**OLD BUSINESS:**

**MATTERS OF DISCUSSION:**

**ADJOURNMENT:**