

# AGENDA

## NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

### HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

#### BOARD OF COMMISSIONERS MEETING

**MARCH 17, 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 Monday, March 17, 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 February 19, 2014
2. Resolution 03-01-2014 -Resolution Approving Expenditures for the month of March, 2014 including Section 8 Expenditures.
3. Resolution 03-02-2014 – Resolution Authorizing PHA Operating Budget FY July 1, 2014 – June 30, 2015– HUD Submission.
4. Resolution 03-03-2014 \_ Resolution Authorizing PHA Operating Budget FY July 1, 2014 – June 30, 2015 –DCA Submission.
5. Resolution 03-04-2014 \_ Resolution Authorizing the Long Branch Housing Authority A Risk Control Statement for Submission to Risk Control Insurance Group HAIG (Housing Authority Insurance Group).

6. Resolution 03-05-2014 – Resolution Adopting 2014 Five Year/Annual Plan of the Long Branch Housing Authority (LBHA) in accordance with the Quality Housing and Responsibility Act of 1998 and Applicable HUD Regulations, Subject to Legal Counsel Opinion.
7. Resolution 03-06-2014 – Resolution Authorizing Award of a Contract with Garden State Bobcat, Inc., Freehold, New Jersey for a S70 Bobcat Skid-Steer Loader.
8. Added Starters, If Applicable.
9. Motions, If Applicable.
10. Commissioners Comments and Concerns.
11. Public Participation – Non-Agenda Items.
12. 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  
February 1, 2014 to February 28, 2014 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:**