

# AGENDA

## NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

### HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

#### BOARD OF COMMISSIONERS MEETING

APRIL 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 Tuesday, April 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 March 17, 2014
2. Resolution 04-01-2014 -Resolution Approving Expenditures for the month of April, 2014 including Section 8 Expenditures.
3. Resolution 04-02-2014 –Resolution Authorizing Long Branch Housing Authority Adopted Budget Resolution Second submission to DCA.
4. Resolution 04-03-2014 \_ Resolution Authorizing Official Travel by LBHA Staff, Commissioners, and Residents to Attend Designated Training Workshops and Conferences.
5. Resolution 04-04-2014 \_ Resolution Authorizing Amendment to the Personnel Policy Regarding the Vacation Time to Buy Back of Up to Three (3) Days Vacation Time for Permanent Employees with Excessive Vacations Days.
6. Resolution 04-05-2014 – Resolution Authorizing the Long Branch Housing Authority to Execute an Inter-Local Agency Agreement with the Asbury Park Housing Authority.
7. Added Starters, If Applicable.

8. Motions, If Applicable.
9. Commissioners Comments and Concerns.
10. Public Participation – Non-Agenda Items.
11. 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  
March 1, 2014 to March 31, 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:**