

AGENDA

**NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF LONG BRANCH
BOARD OF COMMISSIONERS MEETING
MAY 19, 2014
ANNUAL REORGANIZATIONAL MEETING**

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, May 19, 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:

KEVIN KENNEDY, ESQ., LEGAL COUNSEL WILL OPEN THE MEETING AND CHAIR THE FOLLOWING ITEMS:

1. Election of Chairman
2. Election of Vice-Chairman

THE MEETING WILL NOW BE TURNED OVER TO THE NEWLY ELECTED CHAIRMAN FOR AGENDA ITEMS.

NEW BUSINESS:

1. Authorization to accept the Minutes of the Regular and Executive Session Meeting of April 22, 2014
2. Resolution 05-01-2014 -Resolution Approving Expenditures for the month of May, 2014 including Section 8 Expenditures.
3. Resolution 05-02-2014 –Resolution Authorizing the Long Branch Housing Authority to Extend a Contract with MPE Consulting and Design, LLC Formally Sunrose Engineering for “As Needed”

Architectural and Engineering Service for All Developments for One Year April 30, 2015, Subject to Legal Counsel Opinion.

4. Added Starters, if any
5. Motions, If Applicable.
6. Commissioners Comments and Concerns.
7. Public Participation – Non-Agenda Items.
8. 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
April 1, 2014 to April 30, 2014 for the following:
Garfield Court
Hobart Manor
Chester A. Arthur
Kennedy Towers
Seaview Manor
Presidential Estates
Woodrow Wilson Homes
Gregory School Apartments
3. Monthly LBHA Calendar of Events.

OLD BUSINESS:

MATTERS OF DISCUSSION:

ADJOURNMENT: