

# AGENDA

**NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA  
HOUSING AUTHORITY OF THE CITY OF LONG BRANCH  
BOARD OF COMMISSIONERS MEETING  
JUNE 16, 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, June 16, 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 May 19, 2014
2. Resolution 06-01-2014 -Resolution Approving Expenditures for the month of June 2014 including Section 8 Expenditures.
3. Resolution 06-02-2014 –Resolution Authorizing Official Travel by LBHA Staff, Commissioners, and Residents to Attend Designated Training Workshops and Conferences.
4. Resolution 06-03-2014 – Resolution Authorizing Contract Renewal for Auditing Services for Fiscal Year July 1, 2013 to June 30, 2014 to Hymanson, Parnes & Giampaolo in the Amount of \$13,425.00.

5. Resolution 06-04-2014 – Resolution Renewing the Fee Accountant Services Contract to Polcari & Co. for Second Year – October 1, 2014 to September 30, 2015.
6. Resolution 06-05-2014 - Resolution Authorizing A Flat Rent Revision for Long Branch Housing Authority Residents.
7. Added Starters, if any
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  
May 1, 2014 to May 31, 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:**