

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

BOARD OF COMMISSIONERS MEETING

AUGUST 18, 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, August 18, 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 June 16, 2014.
2. Authorization to accept the Minutes of the Regular Meeting of July 21, 2014.
3. Resolution 08-01-2014 -Resolution Approving Expenditures for the month of August 2014 including Section 8 Expenditures.
4. Resolution 08-02-2014 –Resolution Authorizing the Opening of the Housing Choice Voucher (HCV) Program Waiting List from September 15, 2014 through September 17, 2014 or until (2500) Applications have been Received with the Acceptance of (2500) Applications Only.
5. Resolution 08-03-2014 – Resolution Authorizing Submission of the Certification Under the Section 8 Management Program (SEMAP) for Fiscal Year Ending July 2014 As Required by HUD Regulation.

6. Resolution 08-04-2014 – Resolution Authorizing Award of Contract to A&A Curbing, Inc. for Concrete Sidewalk-Curbing Replacement at Garfield Court, Presidential Estates, and Seaview Manor.

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

July 1, 2014 to July 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: