

# AGENDA

## NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

### HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

#### BOARD OF COMMISSIONERS MEETING

OCTOBER 20, 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, October 20, 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 September 15, 2014.
2. Resolution 10-01-2014 -Resolution Approving Expenditures for the month of October, 2014 including Section 8 Expenditures.
3. Resolution 10-02-2014 –Resolution Authorizing the Long Branch Housing Authority to Extend a Contract with Gorcey Plumbing and Heating Inc., for “On Call” Plumbing Repair on “As Needed Basis,” All Developments for One Year through November 30, 2015, subject to Legal Counsel Opinion.
4. Resolution 10-03-2014 – Resolution Authorizing the Long Branch Housing Authority to Extend a Contract with Gorcey Plumbing and Heating, Inc., for “On Call” Boiler Repair on “As Needed

Basis,” All Developments for One Year Through November 30, 2015, Subject to Legal Counsel Opinion.

5. Resolution 10-04-2014 – Resolution Authorizing the Long Branch Housing Authority to Extend a Contract with Farmhouse Electric for Emergency Electrical Repair on “As Needed Basis,” All Developments for One Year Through November 30, 2015, Subject to Legal Counsel Opinion`.
6. Added Starters, if any
7. Motions, If Applicable.
8. Commissioners Comments and Concerns.
9. Public Participation – Non-Agenda Items.
10. 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 September 1, 2014 to September 30, 2014 for the following:
  - Garfield Court
  - Hobart Manor
  - Chester A. Arthur
  - Kennedy Towers
  - Seaview Manor
  - Presidential Estates
  - Woodrow Wilson Commons
  - Gregory School Apartments
3. Monthly LBHA Calendar of Events.

### **OLD BUSINESS:**

### **MATTERS OF DISCUSSION:**

**ADJOURNMENT:**