

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

BOARD OF COMMISSIONERS MEETING

NOVEMBER 17, 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, November 17, 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 October 20, 2014.
2. Resolution 11-01-2014 -Resolution Approving Expenditures for the month of November, 2014 including Section 8 Expenditures.
3. Resolution 11-02-2014 –Resolution Authorizing Award of a Contract to Fire Security Technologies for Annual Inspection, Testing of Water Based Fire Protection Systems and Fire Alarm Systems at Various Long Branch Housing Sites.
4. Resolution 11-03-2014 – Resolution Authorizing the Long Branch Housing Authority Section 8 Housing Choice Voucher Program Fair Market Rents 2015.
5. Resolution 11-04-2014 – Resolution of the Long Branch Housing Authority to Award Nationwide Retirement Solutions Inc. as a Second Service Provider of Internal Revenue Code Section 457 (b) Retirement Savings Plan.

6. Resolution 11-05-2014 – Resolution Authorizing Legal Services (General Counsel) to the Law Office of Kevin E. Kennedy, LLC.
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 October 1, 2014 to October 31, 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:

- 1.
2. Board of Commissioners Meeting dates for Fiscal Year 2015.

ADJOURNMENT: