

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

BOARD OF COMMISSIONERS MEETING

JANUARY 20, 2015

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 Tuesday, January 20, 2015 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 December 15, 2014.
2. Resolution 01-01-2015 -Resolution Approving Expenditures for the month of January, 2015, including Section 8 Expenditures.
3. Resolution 01-02-2015 –Resolution Authorizing Acceptance and Confirming Receipt of Independent Auditor’s Report for Year Ending June 30, 2014.
4. Resolution 01-03-2015 – Resolution Authorizing Housing Authority of the City of Long Branch Transmittal Form Local Authorities Group Affidavit Form (Audit Review Certificate)
5. Resolution 01-04-2015 – Resolution Authorizing Housing Authority of the City of Long Branch Transmittal Form Local Authorities Board Resolution Prescribed by the New Jersey Local Finance Board.
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

December 1, 2014 to December 31
for the following:

, 2014

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: