

# AGENDA

## NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA HOUSING AUTHORITY OF THE CITY OF LONG BRANCH BOARD OF COMMISSIONERS MEETING APRIL 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 Monday, April 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 February 17, 2015.
2. Authorization to accept the Minutes of the Regular Meeting of March 16, 2015.
3. Resolution 04-01-2015 -Resolution Approving Expenditures for the month of April, 2015, including Section 8 Expenditures.
4. Resolution 04-02-2015 –Resolution Authorizing PHA Operating Budget FY July 1, 2015 – June 30, 2016 – HUD Submission.
5. Resolution 04-03-2015 – Resolution Authorizing the Operating Budget FY July 1, 2015 – June 30, 2016 – DCA Submission.
6. Resolution 04-04-2015 –Resolution Authorizing the Long Branch Housing Authority to Execute an Agreement with the Asbury Park Housing Authority.
7. Resolution 04-05-2015 – Resolution Adopting 2015 Five Year/Annual Plan of the Long Branch Housing Authority (LBHA) in accordance with the Quality Housing and Responsibility Act of 1998 and applicable HUD Regulations, Subject to Legal Counsel Opinion.
8. Resolution 04-06-2015 - Resolution Authorizing Official Travel by LBHA Staff, Commissioners, and Executive Director, to Attend Designated Training Workshops and Conferences.

9. Resolution-04-07-2015-Resolution Authorizing the City of Long Branch to Participate in Intra-/County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth.
10. Added Starters, if any
11. Motions, If Applicable.
12. Commissioners Comments and Concerns.
13. Public Participation – Non-Agenda Items.
14. 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  
March 1, 2015 to March 31, 2015 2015 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:**