

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

BOARD OF COMMISSIONERS MEETING

MAY 18, 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, May 18, 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.

ELECTION OF CHAIRMAN

ELECTION OF VICE-CHAIRMAN

POTENTIAL AGENDA ITEMS:

NEW BUSINESS:

1. Authorization to accept the Minutes of the Regular Meeting of April 20, 2015.
2. Authorization to accept the Minutes of the Executive Session Meeting of April 20, 2015.
3. Resolution 05-01-2015 -Resolution Approving Expenditures for the month of May, 2015, including Section 8 Expenditures.
4. Resolution 05-02-2015 –Resolution Authorizing the Operating Budget FY July 1, 2015 – June 30, 2016 – DCA Second Submission.
5. Resolution 05-03-2015 – Resolution Authorizing the Long Branch Housing Authority to Enter into a contract with MPE Consulting and Design for “As Needed” Architectural and Engineering

Services for all Developments for One Year Ending April 30, 2016, 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 April 1, 2015 to April 30, 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: