

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

BOARD OF COMMISSIONERS MEETING

JULY 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, July 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:

Special Presentation to Commissioner Michael Winnick

NEW BUSINESS:

1. Authorization to accept the Minutes of the Regular Meeting of June 15, 2015.
2. Resolution 07-01-2015 -Resolution Approving Expenditures for the month of July, 2015, including Section 8 Expenditures.
3. Resolution 07-02-2015 –Resolution Accepting General Release with Randolph Phillips Long Branch Housing Authority Employee for Retirement.
4. Resolution 07-03-2015 –Resolution to Renew Membership in the New Jersey Public Housing Authority Joint Insurance Fund.

5. Resolution 07-04-2015 – Resolution Authorizing the Vacate Tenant balance Write-Off for Fiscal Year Ending June 30, 2015.
6. Resolution 07-05-2015 – Resolution Authorizing Long Branch Housing Authority to Amend the 1939 Cooperation Agreement with the City of Long Branch (and Amending Certain By-Laws)
7. Resolution 07-06-2015 – Resolution Authorizing the Sale of 2010 Ford F250 Super Duty Regular Cab Pick-Up truck to Shore Point.
8. Resolution 07-07-2015 – Resolution Authorizing Award of a Contract to install two Generators at the Hobart Manor Complex.
9. Added Starters, if any
10. Motions, If Applicable.
11. Commissioners Comments and Concerns.
12. Public Participation – Non-Agenda Items.
13. 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
June 1, 2015 to June 30, 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: