

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

BOARD OF COMMISSIONERS MEETING

AUGUST 17, 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, August 17, 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.

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POTENTIAL AGENDA ITEMS:

NEW BUSINESS:

1. Authorization to accept the Minutes of the Regular Meeting of July 20, 2015.
2. Authorization to accept the Minutes of the Executive Session Meeting of July 20, 2015.
3. Authorization to accept the Minutes of the Special Meeting of August 6, 2015. (Via Telephone).
4. Resolution 08-03-2015 -Resolution Approving Expenditures for the month of August, 2015, including Section 8 Expenditures.
5. Resolution 08-04-2015 –Resolution Authorizing Submission of the Certification Under the Section 8 Management Program (SEMAP) for Fiscal Year Ending June 2015 As Required by HUD Regulation.
6. Resolution 08-05-2015 –Resolution Adopting Capitalization Policy 2015 Update.

7. Resolution 08-06-2015 – Resolution Adopting Internal Control Policy Update.
8. Resolution 08-07-2015 – Resolution Authorizing Contract Renewal for Auditing Services for Fiscal Year July 1, 2014 to June 30, 2015 to Hymanson, Parnes & Giampaolo in the Amount of \$14,015.00.
9. Resolution 08-08-2015 – Resolution Authorizing Award of a Fee Accountant Services Contract to Polcari & Co.
10. Resolution 08-09-2015 – Resolution Authorizing Award of a Contract for Bed Bug Early Detection Monitoring Devices at Various Long Branch Housing Sites to Bed Bug Plug.
11. Added Starters, if any
12. Motions, If Applicable.
13. Commissioners Comments and Concerns.
14. Public Participation – Non-Agenda Items.
15. 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
July 1, 2015 to July 31, 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: