

# AGENDA

## NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

### HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

#### BOARD OF COMMISSIONERS MEETING

SEPTEMBER 21, 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, September 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.

#### **POTENTIAL AGENDA ITEMS:**

##### **NEW BUSINESS:**

1. Authorization to accept the Minutes of the Regular Meeting of August 17, 2015.
2. Resolution 09-01-2015 -Resolution Approving Expenditures for the month of September, 2015, including Section 8 Expenditures.
3. Resolution 09-02-2015 –Resolution to Approve 2015 DCA budget Amendment.
4. Resolution 09-03-2015 –Resolution Authorizing Renewal of Award of a Contract for Special Legal Counsel to the Law Office of Florio Perrucci Steinhardt & Fader L.L.C. to the Long Branch Housing Authority for Redevelopment Utilizing NJHMFA Tax Credits and All Redevelopment Issues.
5. Resolution 09-04-2015 – Resolution Authorizing Legal Services (General Counsel) to the Law Office of Kevin E. Kennedy, LLC.
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  
August 1, 2015 to August 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:**