

# AGENDA

## NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

### HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

#### BOARD OF COMMISSIONERS MEETING

DECEMBER 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, December 21, 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. (A).Authorization to accept the Minutes of the Regular Meeting of November 16, 2015.  
(B).Authorization to accept the Minutes of the Executive Session of November 16, 2015.
2. Resolution 12-01-2015 -Resolution Approving Expenditures for the month of December, 2015, including Section 8 Expenditures.
3. (A) Resolution 12-02-2015 –Resolution Authorizing Acceptance and Confirming Receipt of Independent Auditors Report for Year Ending June 30, 2015  
(B) Audit Review Certificate  
(C) Local Authorities Board Resolution
4. Resolution 12-03-2015 –Resolution Authorizing Fund Commissioner Appointment for the Long Branch Housing Authority JIF Member to New Jersey Public Housing Authority Joint Insurance Fund Pursuant to the JIF ByLaws.

5. Resolution 12-04-2015 – Resolution Approving and Authorizing the Executive Director to Negotiate and Enter Into a One-Year contract with HousingHub Software for the Purchase of Licenses and Ongoing Maintenance of Industry Specific Housing Authority a Management and Accounting Software.
6. Added Starters, If Applicable.
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 November 1, 2015 to November 30, 2015.

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:**