

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

BOARD OF COMMISSIONERS MEETING

MAY 16, 2016

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 16, 2016 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:

ELECTION OF CHAIRPERSON

ELECTION OF VICE-CHAIRPERSON

PRESENTATION YEAR END REPORT FROM EXECUTIVE DIRECTOR

NEW BUSINESS:

1. (a) Authorization to accept the Minutes of the Regular Meeting of April 18, 2016.
(b) Authorization to accept the Minutes of the Executive Session Meeting of April 18, 2016.
2. Resolution 05-01-2016 -Resolution Approving Expenditures for the month of May, 2016, including Section 8 Expenditures.
3. Resolution 05-02-2016- Resolution Authorizing to Amend Introduced Budget Prior to Adoption DCA.
4. Resolution 05-03-2016 –Resolution Authorizing 2016 Adopted Budget Resolution DCA Submission.

5. Resolution 05-04-2016 – Resolution Authorizing Wallace Roberts and Todd, (WRT) to Continue the Scope of Work and Expertise in the Planning Phase with Their Architectural Drawings and Designs for Scattered Sites Owned by Maestro CDC and LBHA.
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, 2016 to April 30, 2016.

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: