

# AGENDA

## NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

### HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

#### BOARD OF COMMISSIONERS MEETING

JULY 18, 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 July 18, 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:**

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#### **NEW BUSINESS:**

1. Authorization to accept the Minutes of the Regular Meeting of June 20, 2016.
2. Resolution 07-01-2016 -Resolution Approving Expenditures for the month of June, 2016, including Section 8 Expenditures.
3. Resolution 07-02-2016 – Resolution Authorizing the Vacate Tenant Balance Write-Off for Fiscal Fiscal Year Ending June 30, 2016.
4. Resolution 07-03-2016 – Resolution Authorizing Retro Compensation to Resident Monitoring Staff for the Period of April, 2014 to April, 2016 in a total amount of \$51,669.69.
5. Added Starters, if any.
6. Motions, If Applicable.
7. Commissioners Comments and Concerns.

8. Public Participation – Non-Agenda Items.
9. 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, 2016 to June 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.
4. Security Monitors/Clerical Assistants/Maintenance Update.
5. Flyer of Security Monitors Hiring. (FYI)

**OLD BUSINESS:**

**MATTERS OF DISCUSSION;**

**ADJOURNMENT:**