

# AGENDA

## NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

### HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

#### BOARD OF COMMISSIONERS MEETING

AUGUST 15, 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 August 15, 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.

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

#### **NEW BUSINESS:**

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1. Authorization to accept the Minutes of the Regular Meeting of July 18, 2016.
2. Resolution 08-01-2016 -Resolution Approving Expenditures for the month of August, 2016, including Section 8 Expenditures.
3. Resolution 08-02-2016 – Resolution Authorizing Submission of the Certification Under the Section 8 Management Program (SEMAP) for Fiscal Year Ending June 2016 As Required by HUD Regulation.
4. Added Starter, if any.
5. Motions, If Applicable.
6. Commissioners Comments and Concerns.
7. Public Participation – Non-Agenda Items.

8. 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, 2016 to July 31, 2016.

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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. Updated Commissioners Names and Addresses.

**OLD BUSINESS:**

**MATTERS OF DISCUSSION;**

**ADJOURNMENT:**