

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

BOARD OF COMMISSIONERS MEETING

SEPTEMBER 19, 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 September 19, 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:

1. Authorization to accept the Minutes of the Regular Meeting of August 15, 2016.
2. **Resolution 09-01-2016** -Resolution Approving Expenditures for the month of September, 2016, including Section 8 Expenditures.
3. **Resolution 09-02-2016** – Resolution Authorizing Award of a Fee Accountant Services Contract to Polcari & Co. Second Year Option.
4. **Resolution 09-03-2016** – Resolution Authorizing Award of a Contract to Northeast Roof Maintenance for Roof Replacement at Kennedy Towers NJ008000008.
5. **Resolution 09-04-2016** – Resolution Authorizing Legal Services (General Counsel) to the Law Office of Kevin E. Kennedy, LLC. (Second Year Option).
6. **Resolution 09-05-2016** – 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 for Redevelopment Utilizing NJHMFA Tax Credits and all Redevelopment issues.
7. Added Starter, if any.
8. Motions, If Applicable.

9. Commissioners Comments and Concerns.

10. Public Participation – Non-Agenda Items.

11. Executive Session for Matters of Potential Litigation or
Personnel Issues, if needed.

MATTERS OF INFORMATION

1. Executive Directors Report.

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2. Monthly Management Re-Cap for Period Beginning
August 1, 2016 to August 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.

OLD BUSINESS:

MATTERS OF DISCUSSION;

ADJOURNMENT: