

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

BOARD OF COMMISSIONERS MEETING

October 24, 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 October 24, 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. (a). Authorization to accept the Minutes of the Regular Meeting of September 19, 2016.
(b). Authorization to accept the Minute of the Special Meeting of September 26, 2016.
2. **Resolution 10-01-2016** –RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF OCTOBER, 2016 INCLUDING SECTION 8 EXPENDITURES.
3. **Resolution 10-02-2016** –RESOLUTION AUTHORIZING THE LONG BRANCH HOUSING AUTHORITY TO DISPOSE OF, SELL, DONATE, OR OTHERWISE TRANSFER TWO VEHICLES
4. **Resolution 10-03-2016** – RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 4WD VEHICLE UNDER NEW JERSEY STATE CONTRACT #A89938 FOR THE LONG BRANCH HOUSING AUTHORITY
5. **Resolution 10-04-2016** – A RESOLUTION FOR LOCAL EMPLOYERS TO OFFER AN INCENTIVE UNDER THE STATE HEALTH BENEFITS PROGRAM
6. Added Starter, 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
 - ¾ Section 8 Management Assessment Program (SEMAP)
 - ¾ Board of Commissioners 2017 Meeting Schedule
 - ¾ New Hire/Temporary Employees – Maintenance New Temporary Hire Esteve Rodriguez
2. Monthly Management Re-Cap for Period Beginning
September 1, 2016 to September 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: