

# AGENDA

## NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

### HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

#### BOARD OF COMMISSIONERS MEETING

NOVEMBER 21, 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 November 21, 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 October 24, 2016.
2. **Resolution 11-01-2016** -Resolution Approving Expenditures for the month of November, 2016, including Section 8 Expenditures.
3. **Resolution 11-02-2016** – Resolution Authorizing Award of a Contract with Burlew Mechanical, LLC for “On Call” Plumbing Repair on “As Needed Basis,” All Developments for Second Year Extension Through November 30, 2017.
4. **Resolution 11-03-2016** – Resolution Authorizing Award of a Contract with Central Boiler Repair Co., Inc. for “On Call” Boiler Repair on “As Needed Basis,” All Developments for Second Year Extension Through November 30, 2017.
5. **Resolution 11-04-2016** – Resolution Authorizing the Long Branch Housing Authority a contract with Nick Migliaccio for “On Call” Mason Repair on “As Needed Basis,” All Developments for Second Year Extension Through November 30, 2017, Subject to Legal Counsel Opinion.
6. **Resolution 11-05-2016** – Resolution Authorizing Award of Contract with AA Electric for “On Call” Electrical Repair “As Needed Basis,” All Developments for Second Year Extension through November 30, 2017.

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.
2. Monthly Management Re-Cap for Period Beginning  
October 1, 2016 to October 31, 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:**