

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

BOARD OF COMMISSIONERS MEETING

JANUARY 17, 2017

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 Tuesday, January 17, 2017 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 December 19, 2017
2. **Resolution 01-01-2017** -Resolution Approving Expenditures for the month of January, 2017 including Section 8 Expenditures.
3. **Resolution 01-02-2017** –
 - (A). **Resolution** Authorizing Acceptance and Confirming Receipt of Independent Auditor's Report for year ending June 30, 2016.
 - (B). **Resolution** Authorizing the Housing Authority of the City of Long Branch Transmittal Form Local Authorities Board Resolution Prescribed by the New Jersey Local Finance Board.
 - (C). **Resolution** Authorizing the Housing Authority of the City of Long Branch Transmittal Form Local Authorities Group Affidavit Form Prescribed by the New Jersey Local Finance Board Audit Review Certificate.
4. **Resolution 01-03-2017** – Resolution Appointing a Fund Commissioner from the Long Branch Housing Authority to the Joint Insurance Fund (JIF).

5. **Resolution 01-04-2017** – Resolution Authorizing the Adoption of the Social Media Policy.
6. **Resolution 01-05-2017** – Resolution Adopting Harassment, Intimidation, and Bullying Policy.
7. **Resolution 01-06-2017** – Resolution Authorizing Award of a Contract to Specialized Fire & Security, Inc. for Annual Inspection, Testing, and Maintenance of Water Based Fire Protection, Portable Fire Extinguishers Fire Alarm and Emergency Call Systems Various Long Branch Housing Sites.
8. **Resolution 01-07-2017** – Resolution Authorizing the Vacated Tenant Balance Write-Off for Fiscal Year Ending December 31, 2016.
9. Added Starters, if any
10. Motions, If Applicable.
11. Commissioners Comments and Concerns.
12. Public Participation – Non-Agenda Items.
13. 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
December 1, 2016 to December 31, 2016.

Garfield Court

Hobart Manor

Chester A. Arthur

Kennedy Towers

Seaview Manor

Presidential Estates

Woodrow Wilson Commons

Gregory School Apartment
3. Section 8 Housing Report
4. Monthly LBHA Calendar of Events.

5. Updated Commissioners Names and Address

OLD BUSINESS:

MATTERS OF DISCUSSION;

ADJOURNMENT: