

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

BOARD OF COMMISSIONERS MEETING

MARCH 20, 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 Monday, March 20, 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 February 21, 2017.
2. **Resolution 03-01-2017** -Resolution Approving Expenditures for the month of March, 2017 including Section 8 Expenditures.
3. **Resolution 03-02-2017** – Resolution Authorizing the Long Branch Housing Authority to Execute an Inter-Agency Agreement with the Asbury Park Housing Authority.
4. **Resolution 03-03-2017** – Resolution Adopting 2017 Five Year/Annual Plan of the Long Branch Housing Authority (LBHA) in Accordance with the Quality Housing and Responsibility Act of 1998 and Applicable HUD Regulations, Subject to Legal Counsel Opinion.
5. Added Starters, if any
6. Motions, if applicable
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
February 1, 2017 to February 28, 2017

Garfield Court

Hobart Manor

Chester A. Arthur

Kennedy Towers

Seaview Manor

Presidential Estates

Woodrow Wilson Commons

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

OLD BUSINESS:

MATTERS OF DISCUSSION;

ADJOURNMENT: