

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

BOARD OF COMMISSIONERS MEETING

APRIL 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 Monday, April 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 March 20, 2017.
2. **Resolution 04-01-2017** -Resolution Approving Expenditures for the month of April, 2017 including Section 8 Expenditures.
3. **Resolution 04-02-2017** – Resolution Authorizing the Purchase of Biometric Software, Equipment, and Related Services Under Cooperative Purchasing Agreement for LBHA Senior Sites Kennedy Towers and Chester Arthur Apartment.
4. **Resolution 04-03-2017** – Resolution Adopting 2017/2018 PHA Operating Budget – HUD Submission.
5. **Resolution 04-04-2017** – Resolution Adopting 2017/2018 DCA Operating Budget – DCA Submission.
6. **Potential Resolution from Attorney – T-MOBILE**
7. Added Starters, if any
8. Motions, if applicable
9. Public Participation – Non Agenda Items.

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
March 1, 2017 to March 31, 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: