

# AGENDA

## NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

### HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

#### BOARD OF COMMISSIONERS MEETING

MAY 15, 2017

#### ANNUAL REORGANIZATIONAL MEETING

**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, May 15, 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:**

**NOMINATION FOR CHAIRMAN.**

**NOMINATION FOR VICE-CHAIRMAN.**

#### **NEW BUSINESS:**

1. (A.) Authorization to accept the Minutes of the Regular Meeting of March 20, 2017.  
(B.) Authorization to accept the Minutes of the Regular Meeting of April 17, 2017.
2. **Resolution 05-01-2017** -Resolution Approving Expenditures for the month of May, 2017 including Section 8 Expenditures.
3. **Resolution 05-02-2017** – Resolution Authorizing the Long Branch Housing Authority to Enter into a Contract with MPE Consulting and Design for “As Needed” Architectural and Engineering Service for all Developments for One Year Ending April 30, 2018, Subject to Legal Counsel Opinion.
4. **Resolution 05-03-2017** – Resolution Authorizing the Long Branch Housing Authority to Dispose of, Sell, Donate, or otherwise Transfer One Vehicle.

5. **Resolution 05-04-2017** – Resolution Authorizing the Purchase of One (1) Vehicle Under New Jersey State Contract #A88213-Line 5 for the Long Branch Housing Authority.
6. **RESOLUTION 05-05-2017** – Resolution Authorizing the second submission to DCA HUD 2017/2018 Approved Budget.
7. Added Starters, if any
8. Motions, if applicable
9. Public Participation – Non Agenda Items.

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**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  
April 1, 2017 to April 30, 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:**