

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA

HOUSING AUTHORITY OF THE CITY OF LONG BRANCH

BOARD OF COMMISSIONERS MEETING

JUNE 19, 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, June 19, 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. (A.) Authorization to accept the Minute of the Regular Meeting of April 17, 2017.
(B.) Authorization to accept the Minutes of the Regular Meeting of May 15, 2017.
2. **Resolution 06-01-2017** -Resolution Approving Expenditures for the month of June, 2017 including Section 8 Expenditures.
3. **Resolution 06-02-2017** – Resolution Authorizing A Flat Rent Revision For Long Branch Housing Authority Residents.
4. **Resolution 06-03-201** Resolution Authorizing the second submission to DCA HUD 2017/2018 Approved Budget.
5. Added Starters, if any
6. Motions, if applicable
7. Public Participation – Non Agenda Items.
8. Executive Session for:

A) Recommendation and Settlement Litigation

B) Evaluation of Executive Director

MATTERS OF INFORMATION

1. Executive Directors Report.
2. Monthly Management Re-Cap for Period Beginning
May 1, 2017 to May 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: