

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF LONG BRANCH
BOARD OF COMMISSIONERS MEETING
December 18, 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, December 18, 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 Monday, November 20, 2017
2. **Resolution 12-01-2017** - Resolution Approving Expenditures for the month of November 2017 including Section 8 Expenditures
3. **Resolution 12-02-2017** - Resolution Appointing a Fund Commissioner from the Long Branch Housing Authority to the Joint Insurance Fund (JIF)
4. **Resolution 12-03-2017** - Resolution Authorizing Award A Contract with AA Electric for On Call Electrical Repair "As Needed Basis" All Developments from December 01, 2017 through November 31, 2018.
5. **Resolution 12-04-2017** - Resolution Authorizing Award of Contract for Fee Accountant Services to Polcari & Co. with an Option to Renew for One Additional Year

6. **Resolution 12-05-2017** - Resolution Authorizing Award of Contract for Audit Services to Hymanson, Parnes and Giampaolo with an Option to Renew for One Additional Year
7. **Resolution 12-06-2017** - Resolution Authorizing Award of a Contract to Fire Technologies for Annual Inspections, Testing of Water Base Fire Protections Systems and Fire Alarm Systems at Various Long Branch Housing Sites
8. **Resolution 12-07-2017** - Resolution Authorizing Award of Contract for IT Computer Services to DeckerWright Corporation with an Option to Renew for One Additional Year
9. **Resolution 12-08-2017** - Resolution Authorizing Award a Contract with McDonald HVAC/Refrig Contracting Inc. for "On Call" Heating and AC Repair on "As Needed Basis", All Developments from December 01, 2017 through November 31, 2018.
10. **Resolution 12-09-2017** - Resolution Authorizing Award A Contract with Burlew Mechanical, LLC for "On Call" Plumbing Repair "As Needed Basis" All Developments from December 01, 2017 through November 31, 2018.
11. **Resolution 12-10-2017** - Resolution Authorizing the Long Branch Housing Authority A Contract with Nick Migliaccio for "On Call" Mason Repair "As Needed Basis" All Developments from December 01, 2017 through November 31, 2018 Subject to Legal Counsel Opinion.
12. **Resolution 12-11-2017** - Resolution Authorizing Award A Contract with Central Boiler Repair Co, Inc., for "On Call" Boiler Repair "As Needed Basis" All Developments from December 01, 2017 through November 31, 2018.
13. **Added Starters, if applicable**
14. **Motion(s)**
 - (a). Purchase (10) ten tickets for the Rev. Martin Luther King Jr Memorial Guild of Greater Long Branch's Soul Food Dinner, Friday, January 12, 2018
 - (b). Purchase tickets and AD for the Greater Long Branch Chamber of Commerce 84th Annual Award Dinner, Friday, March 2, 2018.
15. Commissioners Comments and Concerns.
16. Public Participation - Non-Agenda Items.
17. Executive Session for Matters of Potential Litigation or Personnel Issues, if needed.

MATTERS OF INFORMATION

1. Executive Director's Report
2. Monthly Management Re-Cap for Period Beginning November 01, 2017 - November 30, 2017

Garfield Court
Hobart Manor
Chester A. Arthur
Kennedy Towers
Seaview Manor

Presidential Estates
Woodrow Wilson Commons
Gregory School Apartments

3. Maintenance Report
4. Housing Choice Voucher Program Report
5. Monthly LBHA Calendar of Events
6. Monmouth Medical Center/RWJ Barnabas Health
Community Health Education

OLD BUSINESS:

MATTERS OF DISCUSSION:

1. Posting Job Opening for a HCV Technician
2. Red Bank Housing Authority Inter-local Agreement
Addendum
3. Possible RFQ Tenant Receivables Collection Agency
4. Garfield Court Outstanding Tenant Receivables Progress

ADJOURNMENT: