

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF LONG BRANCH
BOARD OF COMMISSIONERS MEETING
January 16, 2018

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 Tuesday, January 16, 2018 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 Minutes of the Regular Meeting of Monday, December 18, 2017
(b.) Authorization to accept the Executive Session Minutes of the Regular Meeting of Monday, December 18, 2017
(c.) Authorization to accept the Executive Session Minutes of the Regular Meeting of Monday, November 20, 2017
2. **Resolution 01-01-2018** - Resolution Approving Expenditures for the month of December 2017 including Section 8 Expenditures
3. **Resolution 01-02-2018** - Resolution Accepting Application of Retirement from Lavanya Parekh and Authorizing the Executive Director to forward to the State Necessary Certifications of Service and to Make Necessary Budget Adjustments
4. **Added Starters, if applicable**
5. **Motion(s), if applicable.**

6. Public Participation – Non-Agenda Items.
7. 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 December 01, 2017 - December 31, 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

OLD BUSINESS:

MATTERS OF DISCUSSION:

1. Possible RFQ Tenant Receivables Collection Agency
2. Garfield Court Outstanding Tenant Receivables Progress

ADJOURNMENT: