

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF LONG BRANCH
BOARD OF COMMISSIONERS MEETING
February 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, February 20, 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 held Monday, January 16, 2018
(b.) Authorization to accept the Executive Session Minutes of the Regular Meeting held Monday, January 16, 2018
2. **Resolution 02-01-2018** - Resolution Approving Expenditures for the month of December 2017 including Section 8 Expenditures
3. **Resolution 02-02-2018** - Resolution Authorizing the Long Branch Housing Authority (A) (B) (C)
(A). Resolution Authorizing Acceptance and Confirming Receipt of Independent Auditor's Report for year ending June 30, 2016.
(B). Resolution Authorizing the Housing Authority of the City of Long Branch Transmittal Form Local Authorities Board Resolution Prescribed by the New Jersey Local Finance Board.

(C). Resolution Authorizing the Housing Authority of the City of Long Branch Transmittal Form Local Authorities Group Affidavit Form Prescribed by the New Jersey Local Finance Board Audit Review Certificate.

4. **Added Starters, if applicable**
5. **Motion**, Purchase Ad or Donate to the LBHS Football & Cheerleading Team in celebration of the State Championship Win
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 January 01, 2018 – January 31, 2018

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. Long Branch Senior Center & Department of Senior Affairs, February 2018 Newsletter
7. Law Enforcement & Community Conversation – Building Bridges Within Communities of Long Branch
8. NAHRO Washington Conference Innovate 2018: IMPACT, April 22-24, 2018, Crystal Gateway Marriott Hotel, Arlington, VA
9. PHADA's 2018 Annual Convention & Exhibition, May 6-9, 2018, New Orleans, Louisiana, Hilton New Orleans Riverside

OLD BUSINESS:

MATTERS OF DISCUSSION:

ADJOURNMENT: