

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF LONG BRANCH
BOARD OF COMMISSIONERS MEETING
March 19, 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 Monday, March 19, 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 Executive Session of Meeting of January 16, 2018
- (b).** Authorization to accept the Minutes of the Regular Meeting of February 20, 2018.
- (c).** Authorization to accept the Minutes of the Executive Session of February 20, 2018.
2. **Resolution 03-01-2018** - RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF FEBRUARY 2018 INCLUDING SECTION 8 EXPENDITURES.
3. **Added Starters**, **(a)** Memorialize vote on from February 20, 2018 **Resolution 02-03-2018** Appointing Charles J Uliano, Esq. & James J. Uliano Esq. to Serve as Special Labor Counsel to the Long Branch Housing Authority
- (b)** Memorialize vote on from February 20, 2018 **Resolution 02-04-2018** Resolution Appointing Anthony Polcari, Esq. to Serve as Special Fee Accountant to the Long Branch Housing Authority
4. **Motions**, To purchase an ad and tickets for the Trinity AME Church Community Outreach Department's "Remarkable Women Awards Brunch", Saturday April 14th, 2018 at the Ocean Place Resorts & Spa, Long Branch

5. Commissioners Comments and Concerns.
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 February 1, 2018 – February 28, 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 and Department of Senior Affairs March 2018 Newsletter

OLD BUSINESS:

MATTERS OF DISCUSSION:

1. APHA Inter-local Contract Renewal Negotiations
2. Hobart Manor RAD Consideration

ADJOURNMENT: