

AGENDA

NOTICE OF PUBLIC MEETING AND PROSPECTIVE AGENDA
HOUSING AUTHORITY OF THE CITY OF LONG BRANCH
BOARD OF COMMISSIONERS MEETING
April 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 Monday, April 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 Executive Session of Meeting of March 19, 2018
(b). Authorization to accept the Minutes of the Executive Session of March 19, 2018.
2. **Resolution 04-01-2018** - Resolution approving the expenditures for the month of February 2018 including Section 8 Expenditures
3. **Resolution 04-02-2018** - Resolution Approving the Operating Budget 2018/2019 -Department of Community Affairs (DCA) - Division of Local Government Services Submission
4. **Resolution 04-03-2018** - Resolution Approving the Operating Budget 2018/2019 - U.S. Department of Housing and Urban Development (HUD) Submission
5. **Resolution 04-04-2018** - Resolution adopting 2018 Annual Plan of the Long Branch Housing Authority (LBHA) in accordance with the Quality Housing and Responsibility Act of 1998 and applicable HUD Regulations, subject to Legal Counsel Opinion
6. **Added Starters,**
7. **Motions,**
8. Commissioners Comments and Concerns.

9. Public Participation – Non-Agenda Items.
10. 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 March 1, 2018 – March 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 and Department of Senior Affairs April 2018 Newsletter
7. NJ NAHRO Newsletter April 2018
8. NJ NAHRA Annual Conference & Trade Show, May 21 – 23, 2018; Tropicana Atlantic City

OLD BUSINESS:

MATTERS OF DISCUSSION:

1. APHA Inter-Agency Agreement Renewal Negotiations – Contract Expires April 30, 2018

ADJOURNMENT: